

EXHIBIT H

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:00-cr-00196-ILG All Defendants**

Case title: USA v. Coppa, et al
Other court case numbers: 1:98-cr-01069 RELATED CASE
1:98-cr-01101 RELATED CASE
1:98-cr-01102 RELATED CASE
1:99-cr-00545 RELATED CASE

Date Filed: 03/01/2000
Date Terminated: 06/14/2004

Assigned to: Senior-Judge I. Leo Glasser

Defendant (1)

Frank Coppa, Sr.
TERMINATED: 04/25/2002

represented by **John B. Hansbury**
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TERMINATED: 04/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Larry Bronson
Mr. Larry Bronson
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TERMINATED: 04/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Nicholas Gregory Kaizer

Pending Counts

18:371 and 3551 et seq. - CABLE SECURITIES
FRAUD CONSPIRACY.
(15)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - COUNTRY WORLD
SECURITIES FRAUD CONSPIRACY.
(3)

15:78(j)(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES FRAUD.
(4)

18:1956(h) and 3551 et seq. - MONEY
LAUNDERING CONSPIRACY.
(13)

18:1956(a)(1)(A)(i), 2 and 3551 et seq.-
MONEY LAUNDERING.
(14)

15:78(j)(b) and 78ff; 18:2 and 3551 et seq. -
CABLE SECURITIES FRAUD.
(16)

18:1956(h) and 3551 et seq. - CABLE MONEY
LAUNDERING CONSPIRACY.
(17)

Highest Offense Level (Terminated)

Felony

Disposition

Defendant sentenced to 36 months
imprisonment to be followed by 3 years of
supervised release. Defendant to pay
restitution in the amount of million. The Court
recommends Fort Dix. Defendant assessed .

Disposition

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Complaints

None

Disposition

Assigned to: Senior-Judge I. Leo Glasser

Defendant (2)

Ernest Montevecchi
TERMINATED: 03/27/2002
also known as
Butch

represented by **John B. Hansbury**
(See above for address)
TERMINATED: 03/27/2002
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ATTORNEY TO BE NOTICED
Designation: Retained

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Designation: Retained

Joy Lucielle Vastola
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TERMINATED: 03/27/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

Disposition

Defendant sentenced to 36 months
imprisonment to run concurrently with
sentence defendant is currently serving, plus
three years of supervised release. Defendant
to make restitution in the amount of million
during the period of supervised rel ease. The
government is given 90 days to provide a list
of victims and the amounts to be paid. The
Court recommends incarceration at Fort Dix.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1956(h) and 3551 et seq. - MONEY
LAUNDERING CONSPIRACY.
(13)

18:1956(a)(1)(A)(i), 2 and 3551 et seq.-
MONEY LAUNDERING.
(14)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Assigned to: Senior-Judge I. Leo Glasser

Defendant (3)

Daniel Persico
TERMINATED: 02/26/2002

represented by **Joseph Giannini**
Joseph Giannini, Esq.
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631-267-6666
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TERMINATED: 02/26/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1957-3300, 2 and 3551 et seq-INTERSTATE
COMMERCE
(15)

Disposition

Defendant sentenced to 21 months
imprisonment to be followed by 3 years of
supervised release. Defendant assessed . The
court recommends incarceration at Fort Dix or
Otisville. Defendant to surrender on 5/1/02.

Disposition

Open counts dismissed on government's
motion.

18:1956(h) and 3551 et seq. - MONEY LAUNDERING CONSPIRACY.
(13)
18:1956(a)(1)(A)(i), 2 and 3551 et seq. - MONEY LAUNDERING.
(14)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (4)

Jack Basile
TERMINATED: 10/26/2001

represented by **Elizabeth E. Macedonio**
Elizabeth E. Macedonio, P.C.
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LEAD ATTORNEY
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Designation: Retained

Pending Counts

18:371 and 3551 et seq. - HOLLY SECURITIES FRAUD CONSPIRACY.
(5)

Highest Offense Level (Opening)

Felony

Pending Counts

18:371 and 3551 et seq. - HOLLY SECURITIES FRAUD CONSPIRACY.
(5)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(d),1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)
15:78j(b) and 78ff; 18:2 and 3551 et seq. - HOLLY SECURITIES FRAUD. AND DECEPTIVE DEVICES
(6)
18:1956(h) and 3551 et seq. - HOLLY MONEY LAUNDERING CONSPIRACY.
(7)
18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and 35512 et seq. - HOLLEY MONEY LAUNDERING.
(8)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (6)

Larry Berman
TERMINATED: 05/22/2003

represented by **Amy E. Millard**
Clayman & Rosenberg
305 Madison Avenue
New York, NY 10165
Fax (212) 949-8255
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Disposition

Disposition

AMENDED JUDGMENT: Defendant is sentenced to Count 5 and receives 37 months concurrent on each indictment with 99cr589; 3 years supervised release concurrent on each count with 99cr589; special assessment fee .00; restitution .000.00

ATTORNEY TO BE NOTICED
Designation: Retained

Disposition

Imprisonment of 44 months on each count to run concurrently. Supervised release of 3 years on each count to run concurrently. Special assesement of . Restitution of ,000,000.00. AMENDED To include on page 2 that deft receive treatmen t for substance abuse.

Disposition

Dismissed on govt's motion.

Dismissed on govt's motion.

Dismissed on govt's motion.

Dismissed on govt's motion.

Disposition

Terminated Counts

18:1962(d),1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)
15:78j(b) and 78ff; 18:2 and 3551 et seq. - HOLLY SECURITIES FRAUD. AND DECEPTIVE DEVICES
(6)
18:1956(h) and 3551 et seq. - HOLLY MONEY LAUNDERING CONSPIRACY.
(7)
18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and 35512 et seq. - HOLLEY MONEY LAUNDERING.
(8)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (5)

Rocco Basile
TERMINATED: 11/27/2001

represented by **Michael F. Bachner**
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516/683/8500
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TERMINATED: 11/27/2001
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Designation: Retained

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Disposition

Defendant sentenced to 3 years probation. Defendant fined and assessed . Defendant to perform 100 of community service.

Disposition

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Pending Counts

18:371 and 3551 et seq. - HOLLY SECURITIES FRAUD CONSPIRACY.
(5)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. - RACKETEERING.
(1)
18:1962(d),1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)
18:371 and 3551 et seq. - COUNTRY WORLD SECURITIES FRAUD CONSPIRACY.
(3)
15:78j(b) and 78ff; 18:2 and 3551 et seq. - COUNTRY WORLD SECURITIES FRAUD.
(4)
15:78j(b) and 78ff; 18:2 and 3551 et seq. - HOLLY SECURITIES FRAUD. AND DECEPTIVE DEVICES
(6)
18:1956(h) and 3551 et seq. - HOLLY MONEY LAUNDERING CONSPIRACY.
(7)

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and 35512 et seq. - HOLLEY MONEY LAUNDERING. (8)

Dismissed on government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Senior-Judge I. Leo Glasser

Defendant (7)

John Cioffoletti
TERMINATED: 03/18/2002

represented by **Andrew J. Weinstein**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Michael F. Bachner
(See above for address)
TERMINATED: 03/18/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

18:371 and 3551 et seq. - HOLLY SECURITIES FRAUD CONSPIRACY. (5)

15:78(j)(b) and 78ff; 18:2 and 3551 et seq. - HOLLY SECURITIES FRAUD. AND DECEPTIVE DEVICES (6)

18:371 and 3551 et seq. - USBNY SECURITIES FRAUD CONSPIRACY. (9)

15:78(j)(b) and 78ff; 18:2 and 3551 et seq. - USBNY SECURITIES FRAUD. (10)

Pending Counts

18:371 and 3551 et seq. - COUNTRY WORLD SECURITIES FRAUD CONSPIRACY. (3)

15:78(j)(b) and 78ff; 18:2 and 3551 et seq. - COUNTRY WORLD SECURITIES FRAUD. (4)

Disposition

Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release- to run concurrently with sentence in 01cr1049. The Court recommends Shock Incarceration Program, where defendant can receive substance abuse treatment. Defendant assessed (this includes assessment for 01cr1049). Defendant to surrender to institution before 2:00 pm on 5/6/02. Restitution to be paid: the amount of victims' losses are not yet ascertainable (final determination w ill be submitted on 6/14/02).

Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release- to run concurrently with

eatment. Defendant assessed (this includes assessment for 01cr1049). Defendant to surrender to institution before 2:00 pm on 5/6/02. Restitution to be paid: the amount of victims' losses are not yet ascertainable (final determination w ill be submitted on 6/14/02).

Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release- to run concurrently with sentence in 01cr1049. The Court recommends Shock Incarceration Program, where defendant can receive substance abuse treatment. Defendant assessed (this includes assessment for 01cr1049). Defendant to surrender to institution before 2:00 pm on 5/6/02. Restitution to be paid: the amount of victims' losses are not yet ascertainable (final determination w ill be submitted on 6/14/02).

Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release- to run concurrently with sentence in 01cr1049. The Court recommends Shock Incarceration Program, where defendant can receive substance abuse treatment. Defendant assessed (this includes assessment for 01cr1049). Defendant to surrender to institution before 2:00 pm on 5/6/02. Restitution to be paid: the amount of victims' losses are not yet ascertainable (final determination w ill be submitted on 6/14/02).

18:371 and 3551 et seq. - CABLE SECURITIES FRAUD CONSPIRACY. (15)

15:78(j)(b) and 78ff; 18:2 and 3551 et seq. - CABLE SECURITIES FRAUD. (16)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. - RACKETEERING. (1)

18:1962(d),1963 and 3551 et seq. - RACKETEERING CONSPIRACY. (2)

18:1956(h) and 3551 et seq. - HOLLY MONEY LAUNDERING CONSPIRACY. (7)

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and 35512 et seq. - HOLLEY MONEY LAUNDERING. (8)

Disposition

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (8)

John Doukas
TERMINATED: 08/09/2002

represented by **Edward A. McDonald**
Dechert, LLP
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New York, NY 10112
212-698-3500
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TERMINATED: 08/09/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Martin Russo
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8th Floor
New York, NY 10165
Fax (212) 557-5587
TERMINATED: 10/05/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371 and 3551 et seq. - USBNY SECURITIES FRAUD CONSPIRACY. (9)

Defendant sentenced to 9 months imprisonment to be followed by 3 years of supervised release. Defendant to perform 200 hours of community service. Restitution: million, payable to the Clerk of Court. Court recommends camp type facility- Allen wood or

sentence in 01cr1049. The Court recommends Shock Incarceration Program, where defendant can receive substance abuse treatment. Defendant assessed (this includes assessment for 01cr1049). Defendant to surrender to institution before 2:00 pm on 5/6/02. Restitution to be paid: the amount of victims' losses are not yet ascertainable (final determination w ill be submitted on 6/14/02).

Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release- to run concurrently with sentence in 01cr1049. The Court recommends Shock Incarceration Program, where defendant can receive substance abuse treatment. Defendant assessed (this includes assessment for 01cr1049). Defendant to surrender to institution before 2:00 pm on 5/6/02. Restitution to be paid: the amount of victims' losses are not yet ascertainable (final determination w ill be submitted on 6/14/02).

Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release- to run concurrently with sentence in 01cr1049. The Court recommends Shock Incarceration Program, where defendant can receive substance abuse treatment. Defendant assessed (this includes assessment for 01cr1049). Defendant to surrender to institution before 2:00 pm on 5/6/02. Restitution to be paid: the amount of victims' losses are not yet ascertainable (final determination w ill be submitted on 6/14/02).

Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release- to run concurrently with sentence in 01cr1049. The Court recommends Shock Incarceration Program, where defendant can receive substance abuse treatment. Defendant assessed (this includes assessment for 01cr1049). Defendant to surrender to institution before 2:00 pm on 5/6/02. Restitution to be paid: the amount of victims' losses are not yet ascertainable (final determination w ill be submitted on 6/14/02).

Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release- to run concurrently with sentence in 01cr1049. The Court recommends Shock Incarceration Program, where defendant can receive substance abuse treatment.

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
CABLE SECURITIES FRAUD.
(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

18:1962(d),1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - HOLLY SECURITIES
FRAUD CONSPIRACY.
(5)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
HOLLY SECURITIES FRAUD. AND DECEPTIVE
DEVICES
(6)

18:1956(h) and 3551 et seq. - HOLLY MONEY
LAUNDERING CONSPIRACY.
(7)

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and
35512 et seq. - HOLLEY MONEY LAUNDERING.
(8)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:1956(h) and 3551 et seq. - USBNY MONEY
LAUNDERING CONSPIRACY.
(11)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and
3551 et seq. - USBNY MONEY LAUNDERING.
(12)

18:371 and 3551 et seq. - CABLE SECURITIES
FRAUD CONSPIRACY.
(15)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
HOLLY SECURITIES FRAUD. AND DECEPTIVE
DEVICES
(6)

18:1956(h) and 3551 et seq. - HOLLY MONEY
LAUNDERING CONSPIRACY.
(7)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

18:1962(d),1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - COUNTRY WORLD
SECURITIES FRAUD CONSPIRACY.
(3)

18:371 and 3551 et seq. - HOLLY SECURITIES
FRAUD CONSPIRACY.
(5)

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and
35512 et seq. - HOLLEY MONEY LAUNDERING.
(8)

18:371 and 3551 et seq. - USBNY SECURITIES
FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

Otisville. Defendant to surrender to institution
on 9/30/02. Defendant assessed .

Defendant sentenced to 9 months
imprisonment to be followed by 3 years of
supervised release. Defendant to perform 200
hours of community service. Restitution:
million, payable to the Clerk of Court. Court
recommends camp type facility- Allen wood or
Otisville. Defendant to surrender to institution
on 9/30/02. Defendant assessed .

Disposition

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Imprisonment for a total term of 24 months,
The court recommends that the defendant be
designated to a facility in the New York area.
The defendant shall surrender for service of
sentence at the institution designated by the
Bureau of Prisons before 2p.m. on 08/23/04.
Supervised release for a Three year term.
Special Assessment of \$200.00 and Fine of
\$50,000.00. The other nine counts are
dismissed on the motion of the United States.

Imprisonment for a total term of 24 months,
The court recommends that the defendant be
designated to a facility in the New York area.
The defendant shall surrender for service of
sentence at the institution designated by the
Bureau of Prisons before 2p.m. on 08/23/04.
Supervised release for a Three year term.
Special Assessment of \$200.00 and Fine of
\$50,000.00. The other nine counts are
dismissed on the motion of the United States.

Disposition

Dismissed on governments motion

Dismissed on governments motion

Dismissed on governments motion

Dismissed on governments motion

Dismissed on governments motion

Dismissed on governments motion

Dismissed on governments motion

18:1956(h) and 3551 et seq. - CABLE MONEY
LAUNDERING CONSPIRACY.
(17)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and
3551 et seq. - CABLE MONEY LAUNDERING.
(18)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (9)

Walter Durchalter
TERMINATED: 06/14/2004
also known as
Dutch
TERMINATED: 06/14/2004

represented by **Michael F. Bachner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Robert S. Wolf
Gersten, Savage, Kaplowitz, Wolf & Marcus,
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TERMINATED: 04/11/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES FRAUD.
(4)

Disposition

Imprisonment for a total term of 24 months,
The court recommends that the defendant be
designated to a facility in the New York area.
The defendant shall surrender for service of
sentence at the institution designated by the
Bureau of Prisons before 2p.m. on 08/23/04.
Supervised release for a Three year term.
Special Assessment of \$200.00 and Fine of
\$50,000.00. The other nine counts are
dismissed on the motion of the United States.

18:1956(h) and 3551 et seq. - USBNY MONEY
LAUNDERING CONSPIRACY.
(11)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and
3551 et seq. - USBNY MONEY LAUNDERING.
(12)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (10)

Edward Garafola
TERMINATED: 02/28/2002

represented by **Michael Rosen**
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TERMINATED: 02/28/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1951 and 3551 et seq. - EXTORTION
CONSPIRACY.
(19)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1951,2 and 3551 et seq. - EXTORTION.
(20)

Disposition

Open count dismissed on government's
motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (11)**Daniel Lev**

TERMINATED: 02/19/2002

represented by

Jeffrey H. Lichtman

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TERMINATED: 02/19/2002
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ATTORNEY TO BE NOTICED
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Jeffrey H. Lichtman

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TERMINATED: 02/19/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1512 and 18:3551 et seq-HARASSMENT OF
A WITNESS
(1s)

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

Disposition

Defendant sentenced to 2 years probation
with 4 months home confinement and 150
hours of community service. Defendant fined
and assessed .

Disposition

Open counts dismissed on government's
motion.

Defendant sentenced to 60 months
imprisonment to run concurrently with
sentence in Southern District case. Supervised
release: 3 years. Defendant to make
restitution in the amount of million. During
period of release, the government is given 90
days to provide a list of victims and the
amounts to be paid. The Court recommends
incarceration at MDC. Special assessment: .

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

18:371 and 3551 et seq. - COUNTRY WORLD
SECURITIES FRAUD CONSPIRACY.
(3)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES FRAUD.
(4)

18:371 and 3551 et seq. - USBNY SECURITIES
FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:1956(h) and 3551 et seq. - USBNY MONEY
LAUNDERING CONSPIRACY.
(11)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and
3551 et seq. - USBNY MONEY LAUNDERING.
(12)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (13)

18:1962(h), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - USBNY SECURITIES
FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:1956(h) and 3551 et seq. - USBNY MONEY
LAUNDERING CONSPIRACY.
(11)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and
3551 et seq. - USBNY MONEY LAUNDERING.
(12)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (12)**Eugene Lombardo**

TERMINATED: 03/27/2002

represented by **Lawrence K. Feitell**

225 Broadway
Suite 2020
New York, NY 10007
(212) 571-5710
Fax: 212-571-5711
Email: LKFJuris@earthlink.net
TERMINATED: 03/27/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Richard W. Brewster

645 5th Avenue
New York, NY 10022
(212)751-0627
TERMINATED: 03/27/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts**Disposition****Edmond Nagel**

TERMINATED: 11/30/2001

represented by **Jewel N. Klein**

Law Offices of Michael J. Rovell, Esq.
20 North Clark Street
Suite 2450
Chicago, IL 60602
Fax (312) 578-9391
TERMINATED: 11/30/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Michael J. Rovell

Law Offices of Michael J. Rovell, Esq.
20 North Clark Street
Suite 2450
Chicago, IL 60602
(312) 578-9191
TERMINATED: 11/30/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1956(h) and 3551 et seq. - USBNY MONEY
LAUNDERING CONSPIRACY.
(11)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - USBNY SECURITIES
FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and
3551 et seq. - USBNY MONEY LAUNDERING.
(12)

Disposition

JUDGMENT as to Edmond Nagel (1) count(s) 1.
IMPRISONMENT: 37 months; SUPERVISED
RELEASE: 3 years; SPECIAL ASSESSMENT: .00;
(.00 in 01-CR-705 and .00 in 01-CR-196).

Disposition

Dismissed on Motion of the Govt.

Dismissed on Motion of the Govt.

Dismissed on Motion of the Govt.

Dismissed on Motion of the Govt.

Dismissed on Motion of the Govt.

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (14)**Alfred Palagonia**

TERMINATED: 12/04/2002

represented by **Joseph Vincent DiBlasi**

590 Madison Avenue
10th Floor
New York, NY 10022
212-605-0470
Fax: 212-605-0222
Email: diblasilaw@verizon.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Mark S. Cohen

Arkin, Kaplan & Cohen LLP
590 Madison Avenue
New York, NY 10022
(212) 333-0200
TERMINATED: 05/16/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

18:371 and 3551 et seq. - USBNY SECURITIES
FRAUD CONSPIRACY.
(9)

18:1956(h) and 3551 et seq. - USBNY MONEY
LAUNDERING CONSPIRACY.
(11)

Highest Offense Level (Opening)

Felony

Terminated Counts**Disposition**

Defendant sentenced to one year and one
day, plus 3 years of supervised release.
Restitution to be paid in the amount of
million. Defendant fined ,000 and assessed .
The Court recommends FCI Allenwood, PA.

Defendant sentenced to one year and one
day, plus 3 years of supervised release.
Restitution to be paid in the amount of
million. Defendant fined ,000 and assessed .
The Court recommends FCI Allenwood, PA.

Disposition**Complaints**

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (15)**Aleks Paul**

TERMINATED: 09/24/2001

represented by **Benjamin Brafman**

Brafman & Ross, P.C.
767 Third Avenue
26th Floor
New York, NY 10017
(212) 750-7800
Fax: (212) 750-3906
Email: bbrafman@braflaw.com
TERMINATED: 09/24/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1956(h) and 3551 et seq. - USBNY MONEY
LAUNDERING CONSPIRACY.
(11)

Disposition

Dft pled guilty to count #5 in CR 99-372, count
#11 in CR 00-196, and count #2 in CR 00-445.
Special assessment . Dft is to be imprisoned
for 63 mos. to run concurrent on all counts.
Dft shall surrender to Bureau of Prisons be
fore 2:00 pm on 10/30/01. Upon release from
prison, dft shall be on supervised release for 3
years.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - COUNTRY WORLD
SECURITIES FRAUD CONSPIRACY.
(3)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES FRAUD.
(4)

Disposition

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.

(1)

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - COUNTRY WORLD
SECURITIES FRAUD CONSPIRACY.
(3)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES FRAUD.
(4)

18:371 and 3551 et seq. - HOLLY SECURITIES
FRAUD CONSPIRACY.
(5)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
HOLLY SECURITIES FRAUD. AND DECEPTIVE
DEVICES
(6)

18:1956(h) and 3551 et seq. - HOLLY MONEY
LAUNDERING CONSPIRACY.
(7)

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and
35512 et seq. - HOLLEY MONEY LAUNDERING.
(8)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and
3551 et seq. - USBNY MONEY LAUNDERING.
(12)

18:371 and 3551 et seq. - CABLE SECURITIES
FRAUD CONSPIRACY.
(15)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
CABLE SECURITIES FRAUD.
(16)

18:1956(h) and 3551 et seq. - CABLE MONEY
LAUNDERING CONSPIRACY.
(17)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and
3551 et seq. - CABLE MONEY LAUNDERING.
(18)

Open counts dismissed on government's
motion.Open counts dismissed on government's
motion.Open counts dismissed on government's
motion.Open counts dismissed on government's
motion.Open counts dismissed on government's
motion.Open counts dismissed on government's
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motion.Open counts dismissed on government's
motion.Open counts dismissed on government's
motion.Open counts dismissed on government's
motion.**Highest Offense Level (Terminated)**

Felony

18:371 and 3551 et seq. - HOLLY SECURITIES
FRAUD CONSPIRACY.
(5)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
HOLLY SECURITIES FRAUD. AND DECEPTIVE
DEVICES
(6)

18:1956(h) and 3551 et seq. - HOLLY MONEY
LAUNDERING CONSPIRACY.
(7)

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and
35512 et seq. - HOLLEY MONEY LAUNDERING.
(8)

18:371 and 3551 et seq. - USBNY SECURITIES
FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and
3551 et seq. - USBNY MONEY LAUNDERING.
(12)

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Senior-Judge I. Leo Glasser

Defendant (16)**Joseph Polito, Sr.**

TERMINATED: 07/26/2002

represented by **Charles Weintraub**

6132 Riverdale Avenue
Bronx, NY 10471
Fax (718) 601-3786
TERMINATED: 07/26/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Highest Offense Level (Opening)

None

Disposition

Terminated Counts

18:1962(c), 1963 and 3551 et seq. - RACKETEERING.
(1)

18:1962(d),1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - USBNY SECURITIES FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. - USBNY SECURITIES FRAUD.
(10)

18:1956(h) and 3551 et seq. - USBNY MONEY LAUNDERING CONSPIRACY.
(11)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and 3551 et seq. - USBNY MONEY LAUNDERING.
(12)

18:1951 and 3551 et seq. - EXTORTION CONSPIRACY.
(19)

18:1951,2 and 3551 et seq. - EXTORTION.
(20)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (17)

Lawrence Ray
TERMINATED: 04/10/2003

represented by **David S. Zapp**
7 East 94th Street, 1A
New York, NY 10128
(718) 855-3895
Email: DavidZapp@aol.com
TERMINATED: 11/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CIA Appointment

Edward A. McDonald

212-404-7040
Fax: 212-233-1385
Email: jbmaffeo@msek.com
ATTORNEY TO BE NOTICED

Sidney Baumgarten
Sidney Baumgarten
355 South End Avenue
#31j
New York, NY 10280
212-775-0190
Fax: 212-775-0191
Email: sidbaumgarten@aol.com
ATTORNEY TO BE NOTICED

Pending Counts

15:78j(b) and 78ff; 18:2 and 3551 et seq. - USBNY SECURITIES FRAUD.
(10)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 and 3551 et seq. - USBNY SECURITIES FRAUD CONSPIRACY.
(9)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Senior-Judge I. Leo Glasser

Defendant (18)

Disposition

Dismissed on motion of AUSA

Dismissed on motion of AUSA

Disposition

Abraham Salaman
TERMINATED: 05/15/2002

Pending Counts

18:371 and 3551 et seq. - COUNTRY WORLD SECURITIES FRAUD CONSPIRACY.
(3)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(d),1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)

15:78j(b) and 78ff; 18:2 and 3551 et seq. - COUNTRY WORLD SECURITIES FRAUD.
(4)

Highest Offense Level (Terminated)

Felony

Complaints

None

represented by **A. John Pappalardo**
Eckerd Seamans
One International Place
18th Floor
Boston, MA 02110
Fax (617) 342-6899
TERMINATED: 05/15/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Peter F. Carr , II
Eckert, Seamans, Cherin & Mellott, LLC
One International Place
18t Floor
Boston, MA 02110
(617) 342-6800
TERMINATED: 05/15/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Disposition

Defendant sentenced to 5 years probation, to serve 12 months of home confinement. Defendant is to have no further involvement in the securities industry in any way. Defendant fined ,000 and assessed per count. Defendant shall make restitution in the amount of .5 million over period of probation.

Disposition

Dismissed on government's motion.

Dismissed on government's motion.

Disposition

None

(See above for address)
TERMINATED: 04/10/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Jack Arseneault
Arseneault, Donohue & Sorrentino
560 Main Street
Chatham, NJ 07928-2119
(201) 635-3366
TERMINATED: 11/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Louis M. Freeman
Freeman, Nooter & Ginsberg
30 Vesey Street, Suite 100
New York, NY 10007
(212) 608-0808
Fax: 212-962-9696
Email: freemefree@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CIA Appointment

Michael V. Gilberti
Bonney, Epstein & Gilberti, LLC
321 Broad Street
Red Bank, NJ 07701
(732) 747-4700
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Thomas G. Roth
Law Offices of Thomas G. Roth
395 Pleasant Valley Way
West Orange, NJ 07052
(973) 736-9090
Fax: 973-736-8005
Email: tgroth395@aol.com
TERMINATED: 11/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

J. Bruce Maffeo
Meyer Suozzi English & Klein P.C.
1350 Broadway
POB 822
New York, NY 10018

Defendant (19)			
Giuseppe Temperino <i>TERMINATED: 03/14/2002</i> <i>also known as</i> Joseph Temperino		represented by Frank V. Carone , Jr. Mure & Carone, P.C. 32 Court Street Suite 1800 Brooklyn, NY 11201 (718) 852-9100 <i>TERMINATED: 03/14/2002</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i> <i>Designation: Retained</i>	
		Joseph R. Benfante Joseph R. Benfante, Esq. 225 Broadway New York, NY 10007 (212) 227-4700 Fax: 212-406-6890 Email: josephbenfante@aol.com <i>TERMINATED: 03/14/2002</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i> <i>Designation: Retained</i>	
Pending Counts		Disposition	
15:78j(b) and 78ff; 18:2 and 3551 et seq. - HOLLY SECURITIES FRAUD. AND DECEPTIVE DEVICES (6)		Defendant sentenced to 3 years probation, to serve 8 months home confinement. Defendant to perform 200 hours of community service. Special assessment: .	
Highest Offense Level (Opening)			
Felony			
Terminated Counts		Disposition	
18:1962(d),1963 and 3551 et seq. - RACKETEERING CONSPIRACY. (2)		Open counts dismissed on government's motion.	
18:371 and 3551 et seq. - HOLLY SECURITIES FRAUD CONSPIRACY. (5)		Open counts dismissed on government's motion.	
18:1956(h) and 3551 et seq. - HOLLY MONEY LAUNDERING CONSPIRACY. (7)		Open counts dismissed on government's motion.	
18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and 35512 et seq. - HOLLEY MONEY LAUNDERING. (8)		Open counts dismissed on government's motion.	

Complaints		Disposition	
Felony			
Plaintiff			
USA		represented by Eric O. Corngold United States Attorneys Office Criminal Division 225 Cadman Plaza East Brooklyn, NY 11201 (718) 254-7000 <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>	
		Jonathan S. Sack U.S. Attorney's Office Criminal Division 1 Pierrepont Plaza 14th Floor Brooklyn, NY 11201 212-856-9600 Fax: 212-856-9494 Email: jsack@magislaw.com <i>TERMINATED: 01/15/2004</i> <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>	
Date Filed	#	Docket Text	
03/01/2000	1	CALENDAR ENTRY as to Frank Coppa Sr., Ernest Montevecchi, Daniel Persico, Jack Basile, Rocco Basile, Larry Berman, John Cioffoletti, John Doukas, Walter Durchalter, Edward Garafola, Daniel Lev, Eugene Lombardo, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray, Abraham Salaman and Giuseppe Temperino. Case called before Magistrate Joan M. Azrack on 3/1/00 for Grand Jury Presentment ordered handed up and filed. (Johnson, Tanya) (Entered: 03/06/2000)	
03/01/2000	2	INDICTMENT as to Frank Coppa (1) count(s) 1, 2, 3, 4, 13, 14, 15, 16, 17, Ernest Montevecchi (2) count(s) 2, 13, 14, Daniel Persico (3) count(s) 2, 13, 14, Jack Basile (4) count(s) 2, 5, 6, 7, 8, Rocco Basile (5) count(s) 2, 5, 6, 7, 8, Larry Berman (6) count(s) 1, 2, 3, 4, 5, 6, 7, 8, John Cioffoletti (7) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 18, John Doukas (8) count(s) 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, Walter Durchalter (9) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Edward Garafola (10) count(s) 19, 20, Daniel Lev (11) count(s) 1, 2, 9, 10, 11, 12, Eugene Lombardo (12) count(s) 1, 2, 3, 4, 9, 10, 11, 12, Edmond Nagel (13) count(s) 1, 2, 9, 10, 11, 12, Alfred Palagonia (14) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, Aleks Paul (15) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Joseph Polito (16) count(s) 1, 2, 9, 10, 11,	
03/03/2000	77	CALENDAR ENTRY as to Abraham Salaman ; Case called before Magistrate Joan M. Azrack on date of 3/3/00 for ARRIGNMENT Tape # 00/18 (3617-3819), Not Guilty: Abraham Salaman (18) count(s) 2, 3, 4 (Henry, Teresa) (Entered: 05/25/2000)	
03/10/2000	3	ORDER SETTING CONDITIONS OF RELEASE AND BOND as to Frank Coppa Sr., Daniel Persico, Jack Basile, Rocco Basile, John Cioffoletti, John Doukas, Walter Durchalter, Edward Garafola, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray, Abraham Salaman, Giuseppe Temperino (Signed by Magistrate Joan M. Azrack on 3/2/00) c/m (Johnson, Tanya) (Entered: 03/10/2000)	
03/10/2000	5	LETTER dated 3/6/00 from Steven G. Sanders, Esq., to AUSA Jonathan Sack enclosing copies of two executed mortgages on behalf of defendant Lawrence Ray's Personal Recognizance Bond. (Johnson, Tanya) (Entered: 03/15/2000)	
03/14/2000	4	NOTICE of Appearance for Rocco Basile in 1:00-cr-00196 by Attorney Albert J. Brackley (Johnson, Tanya) (Entered: 03/15/2000)	
03/14/2000	6	CALENDAR ENTRY as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Durchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 3/14/00 for Pleading. Court Reporter: Fred Guerino. Ernest Montevecchi and Eugene Lombardo are not present (in custody). Daniel Lev is a fugitive. Lawrence Ray not present (has not obtained counsel). All other defendant have been arraigned. Defendant pleads Not Guilty: Larry Berman (6) count(s) 1, 2, 3, 4, 5, 6, 7, 8 . AUSA: Johnathan Sack requests six weeks to provide discovery. Case adjourned until 4/25/00 at 10:00 for another conference. Order of excludable signed under Code "T", excluding time until 4/25/00. The defendants need not be present for the conference. A John Pappalardo will move to be admitted pro hac vice on behalf of defendant Salaman. (Johnson, Tanya) (Entered: 03/16/2000)	
03/14/2000	29	CALENDAR ENTRY as to John Cioffoletti and Larry Berman. Case called before Magistrate Robert M. Levy on 3/14/00 for Status Conference. Counsel for both sides present. Tape # 00/34 (5603-6232). Suretor(s) sworn and advised of obligations on bond; signature approved. Bond issued. Defendant released. (Johnson, Tanya) (Entered: 03/28/2000)	
03/16/2000	7	ORDER of Excludable Delay by Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Durchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 (Signed by Senior Judge I. L. Glasser , Dated 3/14/00) (Johnson, Tanya) (Entered: 03/16/2000)	
03/16/2000	8	LETTER dated 3/13/00 from Charles L. Weintraub, Esq., to Judge Glasser requesting to modify the conditions of release for defendant Joseph Polito. (Johnson, Tanya) (Entered: 03/16/2000)	
03/16/2000	9	NOTICE of Appearance for Frank Coppa Sr. in 1:00-cr-00196 by Attorney Larry Bronson (Johnson, Tanya) (Entered: 03/16/2000)	

		12, 19, 20, Lawrence Ray (17) count(s) 9, 10, Abraham Salaman (18) count(s) 2, 3, 4 and Giuseppe Temperino (19) count(s) 2, 5, 6, 7, 8. (Johnson, Tanya) (Entered: 03/06/2000)
03/01/2000		Magistrate Chrein has been selected by random selection to handle any matters that may be referred in this case. (Johnson, Tanya) (Entered: 03/06/2000)
03/02/2000	63	Magistrate Arraignment as to Frank Coppa Sr., Daniel Persico, Jack Basile, John Cioffoletti, John Doukas, Edward Garafola, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray held Before Magistrate Judge AZrack, case called, All counsel present, all defendants released on bond. (Defendant informed of rights.) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	64	PRB BOND entered by Daniel Persico in Amount \$ 1,000,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	65	PRB BOND entered by Jack Basile in Amount \$ 750,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	66	PRB BOND entered by John Cioffoletti in Amount \$ 1,500,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	67	PRB BOND entered by John Doukas in Amount \$ 1,500,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	68	PRB BOND entered by Edward Garafola in Amount \$ 750,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	69	PRB BOND entered by Edmond Nagel in Amount \$ 750,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	70	PRB BOND entered by Alfred Palagonia in Amount \$ 2,000,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	71	PRB BOND entered by Aleks Paul in Amount \$ 1,500,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	72	PRB BOND entered by Rocco Basile in Amount \$ 750,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	73	PRB BOND entered by Lawrence Ray, Giuseppe Temperino in Amount \$ 750,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	74	CALENDAR ENTRY as to Giuseppe Temperino ; Case called before Magistrate Joan M. Azrack on date of 3/2/00 for ARRAIGNMENT Tape # 00/17 (4376-4653), Not Guilty: Giuseppe Temperino (19) count(s) 2, 5, 6, 7, 8 (Henry, Teresa) (Entered: 05/25/2000)
03/03/2000	21	ORDER FOR ACCEPTANCE OF CASH BAIL as to defendant Aleks Paul in the amount of \$150,000.00. (Signed by Magistrate Joan M. Azrack on 3/3/00) c/m (Johnson, Tanya) (Entered: 03/20/2000)
03/03/2000	75	CALENDAR ENTRY as to Joseph Polito Sr.; Case called before Magistrate Joan M. Azrack on date of 3/3/00 for ARRAIGNMENT Tape # 00/17 (4376-4653), Not Guilty: , Joseph Polito (16) count(s) 1, 2, 9, 10, 11, 12, 19, 20 (Henry, Teresa) (Entered: 05/25/2000)
03/03/2000	76	PRB BOND entered by Joseph Polito Sr. in Amount \$ 1,500,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/3/00) (Henry, Teresa) (Entered: 05/25/2000)

03/16/2000	10	NOTICE of Appearance for Daniel Persico in 1:00-cr-00196 by Attorney Joseph Giannini (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	11	NOTICE of Appearance for Jack Basile in 1:00-cr-00196 by Attorney John H. Jacobs (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	12	NOTICE of Appearance for Larry Berman in 1:00-cr-00196 by Attorney Stephen Robert LaCheen (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	13	NOTICE of Appearance for Rocco Basile in 1:00-cr-00196 by Attorney Albert Brackley. (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	14	NOTICE of Appearance for John Cioffoletti in 1:00-cr-00196 by Attorney James M. LaRossa (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	15	NOTICE of Appearance for Walter Dorchalter in 1:00-cr-00196 by Attorney Michael F. Bachner (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	16	NOTICE of Appearance for Edward Garafola in 1:00-cr-00196 by Attorney Michael Rosen (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	17	NOTICE of Appearance for Giuseppe Temperino in 1:00-cr-00196 by Attorney Frank V. Carone Jr. (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	18	LETTER dated 3/9/00 from Stephen Lacheen, Esq., to Judge Glasser re: defendant Larry Berman's motion to enlarge his travel privileges to include the District of New Jersey. (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	19	NOTICE of Appearance for Edmond Nagel in 1:00-cr-00196 by Attorney Michael J. Rovell (Glenn, Marilyn) (Entered: 03/16/2000)
03/16/2000	27	CALENDAR ENTRY as to Daniel Lev Case called before Magistrate Robert M. Levy on 3/16/00 for Arraignment. Tape:: 00/37 (2748-3206). Defense Counsel: Jeff Lichtman. AuSA: Jonathan Sach. Defendant pleads Not Guilty: Daniel Lev (11) count(s) 1, 2, 9, 10, 11, 12 . Set the next status conference for 4/25/00 at 10:00 before Senior Judge I. L. Glasser . Suretors approved, bond issued and defendant released after being advised of warnings/sanctions for non-compliance with conditions of release. (Johnson, Tanya) (Entered: 03/28/2000)
03/16/2000		District Court Arraignment held as to held Daniel Lev (11) count(s) 1, 2, 9, 10, 11, 12. (Johnson, Tanya) (Entered: 03/28/2000)
03/17/2000	31	CALENDAR ENTRY as to Joseph Polito Sr. Case called before Magistrate Robert M. Levy on 3/17/00 for Modification of Bond. Counsel for both sides present. Tape #00/40 (4469-4747). Suretor(s) sworn and advised of obligations on bond; signature approved. (Johnson, Tanya) (Entered: 03/28/2000)
03/20/2000	20	ORDER OF TEMPORARY DETENTION PENDING HEARING as to Walter Dorchalter. (Signed by Magistrate Joan M. Azrack on 3/2/00) (Johnson, Tanya) (Entered: 03/20/2000)
03/21/2000	26	CALENDAR ENTRY as to Aleks Paul in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 3/21/2000 for Status Conf. Court Reporter/ESR Tony Mancuso, For deft. Benjamin Brafman AUSA Jonathan Mothner Jonathan Sack Deft. pres. with counsel. Court finds factual basis for plea. Deft. has been indicted on CR 99-261 -1 SDNY. The case will be transferred to EDNY and a plea scheduled. Deft. continued on bail. AUSA will move to dismiss open counts at sentencing. Guilty: Aleks Paul (15) count(s) 11 , set Sentencing for 10:00 6/26/00 for Aleks Paul before Senior Judge I. L. Glasser , terminated past due deadlines (Jackson, Ramona) (Entered: 03/27/2000)

03/22/2000	22	LETTER dated 3/13/00 from AUSA Jonathan S. Sack and AUSA Eric O. Corngold, to Judge Glasser requesting that this case be related to several John Doe cases. (Johnson, Tanya) (Entered: 03/22/2000)
03/22/2000		ENDORSED ORDER on document #8, that the conditions of defendant Joseph Polito Sr's bail be modified as follows: bond amount will remain \$1,500,000.00 and secured by 3 properties with defendant to report to the U.S. Pretrial Services once a week by phone. (Signed by Senior Judge I. L. Glasser on 3/17/00) c/m (Johnson, Tanya) (Entered: 03/22/2000)
03/22/2000	23	ORDER as to Larry Berman in 1:00-cr-00196 Def't's travel privileges are enlarged to include the District of New Jersey, in addition to Pennsylvania and New York, unless otherwise approved by Pretrial Services Office. Filed with motion attached. (Signed by Senior Judge I. L. Glasser , on 3/9/2000) (Jackson, Ramona) Modified on 03/22/2000 (Entered: 03/22/2000)
03/22/2000	24	ORDER Request GRANTED. On ltr. dtd. 3/13/2000Gov't submits the Coppa case be related to the John Doe cases pursuant to Rule 50.3(c) (Signed by Senior Judge I. L. Glasser , on 3/14/2000) (Jackson, Ramona) (Entered: 03/22/2000)
03/24/2000	25	Rule 40 Documents as to Larry Berman in 1:00-cr-00196 received from U.S. District Court/Eastern District of Pennsylvania. (Johnson, Tanya) (Entered: 03/24/2000)
03/28/2000	28	ORDER SETTING CONDITIONS OF RELEASE AND BOND as to defendant Daniel Lev for the amount of \$1,500,000.00 . (Signed by Magistrate Robert M. Levy on 3/16/00) c/m (Johnson, Tanya) (Entered: 03/28/2000)
03/28/2000	30	ORDER MODIFYING THE BOND entered on 3/2/00 as to defendant John Cioffoletti . (Signed by Magistrate Robert M. Levy on 3/14/00) (Johnson, Tanya) (Entered: 03/28/2000)
03/28/2000	32	ORDER MODIFYING BOND previously set on 3/2/00 as to Joseph Polito . (Johnson, Tanya) (Entered: 03/28/2000)
03/28/2000	33	ORDER SETTING CONDITIONS OF RELEASE AND BOND for defendant Larry Berman in the amount of \$500,000.00 . (Signed by Magistrate Robert M. Levy on 3/14/00) c/m (Johnson, Tanya) (Entered: 03/28/2000)
03/31/2000	34	LETTER dated 3/6/2000 from Steven G Sanders to AUSA Sack copies of executed mortgages given by Mr Ray in favor of bond. (Jackson, Ramona) (Entered: 03/31/2000)
03/31/2000	35	LETTER dated 3/9/2000 from Jonathan Sack to Counsels conf. for March 14,2000 @ 10:00. (Jackson, Ramona) (Entered: 03/31/2000)
04/03/2000	36	LETTER dated 3/27/00 from Jeffrey Lichtman to Jonathan Sack in lieu of a formal motion for discovery. (Jackson, Ramona) (Entered: 04/03/2000)
04/03/2000	37	ORDER as to Frank Coppa Sr. enlargement of Mr Coppa's conditions of pre trial release to permit his travel to Florida (as previously detailed to the Gov't on April 18-28,2000) On ltr. dtd. 3/22/2000 from Nicholas G Kaizer (Signed by Senior Judge I. L. Glasser , on 3/28/2000) (Jackson, Ramona) (Entered: 04/03/2000)
04/03/2000	38	ORDER as to Daniel Lev Request a slight modification of his bail conditions which would permit him to use his passport in order to get a driver's license and open bank account. On ltr. dtd. 3/22/2000 from Jeffrey Lichtman. (Signed by Senior Judge I. L. Glasser , on 3/28/2000) (Jackson, Ramona) (Entered: 04/03/2000)
04/04/2000	40	CALENDAR ENTRY as to Jack Basile Case called before Magistrate Roanne L. Mann on 4/4/00 for Pleading. Defense Counsel: John Jacobs. AUSA: Jonathan Sack and Patricia Notopoulos.

		Tape # 00/52 (0-2646). Defendant pleads Guilty: Jack Basile (4) count(s) 5 . Sentencing set for 7/14/00 at 12:00 before Judge Gershon. (Johnson, Tanya) (Entered: 04/10/2000)
04/05/2000	39	ORDER that the pleading of defendant Jack Basile is referred to Magistrate Mann. Sentencing will be held on 7/18/00 at 10:00. (Signed by Senior Judge I. L. Glasser on 4/3/00) c/m (Johnson, Tanya) (Entered: 04/05/2000)
04/07/2000	42	CALENDAR ENTRY as to Eugene Lombardo; Case called before Senior Judge I. L. Glasser on 4/7/00 for Arraignment. Defense Counsel: Richard Brewster. AUSA: Jonathan Sack. Court Reporter: M. Diamond. Defendant pleads Not Guilty: Eugene Lombardo (12) count(s) 1, 2, 3, 4, 9, 10, 11, 12 . Set a status conference for 4/25/00 before Senior Judge I. L. Glasser . Time excluded until 4/25/00. (Johnson, Tanya) (Entered: 04/12/2000)
04/07/2000		District Court Arraignment as to Eugene Lombardo in 1:00-cr-00196 held Eugene Lombardo (12) count(s) 1, 2, 3, 4, 9, 10, 11, 12 (Johnson, Tanya) (Entered: 04/12/2000)
04/07/2000	43	CALENDAR ENTRY as to Ernest Montevecchi. Case called before Senior Judge I. L. Glasser on 4/7/00 for Arraignment. Defense Counsel: Joy L. Vastola. AUSA: Jonathan Sack. Court Reporter: M. Diamond. Defendant pleads Not Guilty: Ernest Montevecchi (2) count(s) 2, 13, 14 . Set a status conference for 4/25/00 before Senior Judge I. L. Glasser . Defendant excused for the next court appearance. Time excluded until 4/25/00. (Johnson, Tanya) (Entered: 04/12/2000)
04/07/2000		District Court Arraignment as to Ernest Montevecchi in 1:00-cr-00196 held Ernest Montevecchi (2) count(s) 2, 13, 14 (Johnson, Tanya) (Entered: 04/12/2000)
04/11/2000	41	LETTER dated 3/27/00 from Jeffrey Lichtman, Esq., to Jonathan Sack, Esq. regarding the discovery in this action. (Johnson, Tanya) (Entered: 04/11/2000)
04/12/2000	44	NOTICE of Appearance for Ernest Montevecchi in 1:00-cr-00196 by Attorney Joy Lucielle Vastola (Johnson, Tanya) (Entered: 04/12/2000)
04/14/2000	45	LETTER dated 4/10/00 from Angela A. Turiano, Esq., to Judge Glasser informing the Court that defendant Walter Dorchalter will be traveling to marathon Florida on 4/19/00 and will remain there until 4/30/00. (Johnson, Tanya) (Entered: 04/14/2000)
04/18/2000	46	LETTER dated 4/11/00 from Steve G. Sanders, Esq., to AUSA Jonathan Sack enclosing two original, executed Mortgages by defendant Lawrance Ray. (Johnson, Tanya) (Entered: 04/18/2000)
04/19/2000	47	LETTER dated 4/5/00 from Richard W Brewster, Esq., to Judge Glasser regarding defendant Eugene Lombardo's request for representation. (Johnson, Tanya) (Entered: 04/19/2000)
04/25/2000		Letter dated 4/14/00 from Melinda Sarafa to Judge Glasser to inform the Court that Mr. Aleks Paul will be traveling with his family to Bal Harbour, Florida, outside Miami on 4/18/00 and returning to New York on 4/30/00. *This is document #54 in 99cr372. (Guzzi, Roseann) (Entered: 04/25/2000)
04/25/2000	48	NOTICE of Appearance for Larry Berman in 1:00-cr-00196 by Attorney Robert T. Wolf. (Reddy, Lisa) (Entered: 04/26/2000)
04/25/2000	54	CALENDAR ENTRY as to Frank Coppa Sr., Ernest Montevecchi Rocco Basile, Larry Berman, John Cioffoletti, John Doukas Walter Dorchalter, Edward Garafola, Daniel Lev, Eugene Lombardo, Edmond Nagel, Alfred Palagonia, Joseph Polito Sr, Lawrence Ray, Abraham Salaman, Giuseppe Temperino; Case called before Senior Judge I. L. Glasser on 4/25/00 for Pleading. Counsel for all sides present. Court Reporter: H. Shapiro. Case adjourned until 6/20/00 at 10:00 for status

		conference. Case has been deemed as a complex case at time is excluded as indicated on the record. (Johnson, Tanya) (Entered: 05/15/2000)
04/28/2000	49	MOTION by Edmond Nagel in 1:00-cr-00196 for Michael J Kovell to appear pro hac vice , for Jewel N. Klein to appear pro hac vice [49-1] motion, [49-2] motion (Jackson, Ramona) (Entered: 04/28/2000)
04/28/2000	50	ORDER as to Edmond Nagel in 1:00-cr-00196 granting [49-1] motion for Michael J Kovell to appear pro hac vice as to Edmond Nagel (13)[granting [49-2] motion for Jewel N. Klein to appear pro hac vice as to Edmond Nagel (13) (Signed by Senior Judge I. L. Glasser , on 4/24/2000) (Jackson, Ramona) (Entered: 04/28/2000)
05/03/2000	51	ORDER, that defendant Alfred Palagonia, Chase Manhattan Bank and/or Chase Investment Services Corp and Security Capital Trading Inc shall not (i) permit any transfer, withdrawal or disposal of any of the assets out of account numbers 522835200072761 and 69010933; or (ii) create or permit to exist any lien, security interest, hypothecation, pledge or other charge or encumbrance upon or with respect to any of the assets in the Accounts(up to the pledged amounts), until further order of the U.S District Court. Counsel for defendant Alfred Palagonia shall serve a copy of this order upon Chase Manhattan Bank and thereafter file proof of such service with the Court and the U.S. Attorney. (Signed by Senior Judge I. L. Glasser on 5/1/00) (Johnson, Tanya) (Entered: 05/03/2000)
05/11/2000	52	NOTICE of Appearance for Giuseppe Temperino in 1:00-cr-00196 by Attorney Joseph R. Benfante (Johnson, Tanya) (Entered: 05/11/2000)
05/12/2000	53	ORDER as to Daniel Persico in 1:00-cr-00196 approval to a modification of conditions of release: permit def't., with prior notice and approval from pre trial to visit his father at Allenwood. (Signed by Senior Judge I. L. Glasser , on 5/8/2000) (Jackson, Ramona) (Entered: 05/12/2000)
05/12/2000	55	NOTICE of Appearance for Lawrence Ray in 1:00-cr-00196 by Attorney Thomas G. Roth (Johnson, Tanya) (Entered: 05/16/2000)
05/15/2000	57	TRANSCRIPT filed as to defendant Jack Basile in 1:00-cr-00196 for pleading held before Magistrate Mann on 4/4/00. AUSA: Jonathan Sack and Patricia Notopoulos. Defense Counsel: John Jacobs. Transcriber: Courthouse Transcription Service, Inc. (Johnson, Tanya) (Entered: 05/16/2000)
05/16/2000	56	LETTER dated 5/10/00 from Richard W. Brewster, Esq., to Judge Glasser requesting that the Court approve a CIA expense voucher. (Johnson, Tanya) (Entered: 05/16/2000)
05/16/2000	58	LETTER dated 5/15/00 from Joseph V. Diblasi, Esq., to Judge Glasser requesting permission to be substituted as counsel for defendant Alfred Palagonia. (Johnson, Tanya) (Entered: 05/16/2000)
05/16/2000		ENDORSED ORDER on document #58, substituting attorney Joseph V Diblasi for defendant Alfred Palagonia and terminating attorney Mark S. Cohen . (Signed by Senior Judge I. L. Glasser on 5/15/00) (Johnson, Tanya) (Entered: 05/16/2000)
05/22/2000	59	ORDER as to Frank Coppa Sr. in 1:00-cr-00196 So ordered. On ltr. dtd. 5/15/2000 from Larry Bronson request Mr Coppa's bail conditions be amended to permit him to travel to California from June 2, 2000 through June 7,2000. (Signed by Senior Judge I. L. Glasser , on 5/16/2000) (Jackson, Ramona) (Entered: 05/22/2000)

05/24/2000	60	LETTER dated 5/19/00 from Joseph R. Benfante, Esq., to Judge Glasser requesting that the Court extend defendant Joseph Temperino's travel to include the State of New Jersey. (Johnson, Tanya) (Entered: 05/24/2000)
05/24/2000		ENDORSED ORDER on document #60, granting permission for defendant Giuseppe Temperino to travel to the State of New Jersey. (Signed by Senior Judge I. L. Glasser on 5/22/00) (Johnson, Tanya) (Entered: 05/24/2000)
05/25/2000	61	LETTER dated 5/24/00 from Joseph v. DiBlasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia to travel to Indianapolis on 5/25/00. (Johnson, Tanya) (Entered: 05/25/2000)
05/25/2000		ENDORSED ORDER on document #61, granting the request for defendant Alfred Palagonia to travel to Indianapolis, Indiana on 5/25/00. (Signed by Senior Judge I. L. Glasser on 5/24/00) c/m (Johnson, Tanya) (Entered: 05/25/2000)
05/25/2000	62	LETTER dated 5/22/00 from Jeffrey Lichtman, Esq., to Judge Glasser requesting to modify the bail conditions of defendant Daniel Lev which would permit him to travel to Russia and Ukraine for business purposes in June. (Johnson, Tanya) (Entered: 05/25/2000)
05/25/2000		CALENDAR ENTRY as to Frank Coppa Sr. in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196; Case called before Magistrate Joan M. Azrack on date of 3/2/00 for ARRAIGNMENT, Not Guilty: Frank Coppa (1) count(s) 1, 2, 3, 4, 13, 14, 15, 16, 17, Daniel Persico (3) count(s) 2, 13, 14, Jack Basile (4) count(s) 2, 5, 6, 7, 8, John Cioffoletti (7) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 18, John Doukas (8) count(s) 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, Edward Garafola (10) count(s) 19, 20, Edmond Nagel (13) count(s) 1, 2, 9, 10, 11, 12, Alfred Palagonia (14) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, Aleks Paul (15) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Joseph Polito (16) count(s) 1, 2, 9, 10, 11, 12, 19, 20, Lawrence Ray (17) count(s) 9, 10 (Henry, Teresa) (Entered: 05/25/2000)
05/26/2000	78	LETTER dated 5/24/00 from Joseph Benfante, Esq., to Judge Glasser, requesting that defendant Joseph Temperino be permitted to travel to New Jersey for family related purposes. (Asreen, Wendy) (Entered: 05/30/2000)
05/26/2000		ENDORSED ORDER on page 2 of doc. no. 78 as to Giuseppe Temperino Modifying Conditions of Release permitting the defendant to travel to New Jersey for family related purposes. Signed by Senior Judge I. L. Glasser on 5/25/00. (Asreen, Wendy) (Entered: 05/30/2000)
05/30/2000	80	LETTER dated 5/24/00 from Scott E. Leemon, Esq., to Eric Corngold, AUSA, regarding discovery. (Johnson, Tanya) (Entered: 06/06/2000)
06/05/2000	79	ORDER as to Alfred Palagonia in 1:00-cr-00196 modifying bail modifications. (Signed by Senior Judge I. L. Glasser , on 5/30/00)(Endorsed on letter dated 5/30/00 from Joseph DiBlasi to Judge Glasser). (Dobkin, David) (Entered: 06/05/2000)
06/05/2000	81	CONSENT ORDER as to Joseph Polito Sr. regarding property known as 3304 Mallard Close, Pompano Beach, Fl 33064. (Signed by Senior Judge I. L. Glasser , on 6/6/00). c/m (Greene, Donna) (Entered: 06/12/2000)
06/15/2000		LETTER dated 6/13/00 from Benjamin Braftman to Judge Glasser, requesting permission for dft Aleks Paul to travel to Rome for the limited purpose of visiting his brother before he passes away. (DOCUMENT FILED ONLY IN 99 CR 372, DOCUMENT #57) (Piper, Francine) (Entered: 06/15/2000)

06/16/2000	82	LETTER dated 6/13/2000 from Joy L.Vastola to Judge Glasser request to withdraw as counsel due to medical reasons. (Jackson, Ramona) (Entered: 06/16/2000)
06/16/2000	83	ORDER as to Larry Berman Granted. Permission to travel to Miami the week end of July 28,2000 to attend 50th wedding anniversary. On ltr. dtd. 6/7/2000 from Chad D Seigel. (Signed by Senior Judge I. L. Glasser , on 6/12/2000) (Jackson, Ramona) (Entered: 06/16/2000)
06/19/2000	84	LETTER dated 5/22/00 from Jeffrey Lichtman, Esq., to Judge Glasser requesting to modify the bail of defendant Daniel Lev to permit him to travel to Russia and the Ukraine for business purposes. (Johnson, Tanya) (Entered: 06/19/2000)
06/19/2000		ENDORSED ORDER on document #84, granting the request to modify the bail conditions of defendant Daniel Lev which will allow him to travel to Russia and Ukraine on the condition that defendant Lev provide detailed information as to: the date of departure and flight #, date of arrival, address where he will be staying and telephone #, name of the person he will be staying with, and timing of return and flight #. (Signed by Senior Judge I. L. Glasser on 6/7/00) c/m (Johnson, Tanya) (Entered: 06/19/2000)
06/19/2000	85	LETTER dated 6/9/00 from Jeffrey Lichtman, Esq., to Judge Glasser requesting permission for defendant Daniel Lev to receive his passport from pretrial services. (Johnson, Tanya) (Entered: 06/19/2000)
06/19/2000		ENDORSED ORDER on document #85, granting permission for defendant Daniel Lev to obtain his passport from Pretrial Services. (Signed by Senior Judge I. L. Glasser on 6/12/00) (Johnson, Tanya) (Entered: 06/19/2000)
06/20/2000	86	LETTER dated 6/15/00 from Joseph Benfante, Esq., to Judge Glasser requesting permission for defendant Joseph Temperino to travel to Boca Raton, Florida with his immediate family. (Johnson, Tanya) (Entered: 06/20/2000)
06/20/2000		ENDORSED ORDER on document #86 granting permission for defendant Giuseppe Temperino to travel to Boca Raton, Florida . (Signed by Senior Judge I. L. Glasser on 6/15/00) (Johnson, Tanya) (Entered: 06/20/2000)
06/20/2000	88	CALENDAR ENTRY as to Frank Coppa Sr., Ernest Montevecchi, Daniel Persico, Rocco Basile, Larry Berman, John Cioffoletti, John Doukas, Walter Durrchalter, Edward Garafola, Daniel Lev, Eugene Lombardo, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray, Abraham Salaman and Giuseppe Temperino. Case called before Senior Judge I. L. Glasser on 6/20/00 for a conference. Counsel for both sides present. Court Reporter: Paul Lombardi and Fred Guerino. Robert Wolf is relieved. AUSA Jonathan Sack informs the Court that the bulk of discovery has been provided. There are 100 boxes of documents. Title III material will be provided within one week. Amy Millard will be new counsel for defendant Berman. Mr. Sack suggests one more conference. The Court wants to set a motion schedule on 6/20/00. Thomas Roth will be new counsel for defendant Ray. Motions to be filed by 10/16/00. Government to respond by 11/6/00. Argument on 11/17/00 at 10:00. Order of excludable delay signed under Code"TT" excluding time until 11/17/00. (Johnson, Tanya) (Entered: 06/23/2000)
06/21/2000	87	LETTER dated 6/16/00 from Josep R. Benfante, Esq., to Judge Glasser enclosing defendant Joseph Temperino's travel itinerary. (Johnson, Tanya) (Entered: 06/21/2000)
06/23/2000	89	ORDER of Excludable Delay as to all defendants in this action waiving time from 6/20/00 to 11/17/00. (Signed by Senior Judge I. L. Glasser on 6/20/00) (Johnson, Tanya) (Entered: 06/23/2000)
06/23/2000	90	NOTICE of Appearance for Larry Berman in 1:00-cr-00196 by Attorney Amy E. Millard (Johnson, Tanya) (Entered: 06/23/2000)

06/28/2000	91	NOTICE of Appearance for Frank Coppa Sr. in 1:00-cr-00196 by Attorney Brian Hansbury (Johnson, Tanya) (Entered: 07/06/2000)
07/07/2000	92	ORDER as to Daniel Lev in 1:00-cr-00196 bail conditions modified solely to permit travel pursuant to the following itinerary (see document). (Signed by Senior Judge I. L. Glasser , on 6/22/2000) (Jackson, Ramona) (Entered: 07/07/2000)
07/07/2000	93	LETTER dated 6/21/00 from Jeffrey Lichtman, Esq., to Judge Glasser, Esq. regarding the travel itinerary of defendant Daniel Lev. (Johnson, Tanya) (Entered: 07/07/2000)
07/12/2000		LETTER dated 7/6/00 from John Jacobs to Judge Gershon and Judge Glasser, requesting that 99 cr 589 and 00 cr 196 be consolidated for sentencing purposes. (DOCUMENT FILED ONLY IN 99 CR 589, DOCUMENT 309) (Piper, Francine) (Entered: 07/12/2000)
07/14/2000		LETTER dated 7/6/00 from Benjamin Braftman to Judge Glasser on behalf of Aleks Paul requesting that defendant be permitted to travel to Israel for the purpose of the passing of his brother. Also applies to cases 99cr372 and 00cr445. (Guzzi, Roseann) (Entered: 07/14/2000)
07/14/2000		LETTER date 7/6/00 from Melinda Sarafa to Jonathan Sack, Esq. advising of defendant Aleks Paul's travel plans. *This is document #61 in 99cr372. (Guzzi, Roseann) (Entered: 07/14/2000)
07/18/2000	94	LETTER dated 7/13/00 from Michael Rosen, Esq., to Judge Glasser requesting to extend the bail restrictions for defendant Edward Garafola to permit him to travel to Niagra Falls and Ontario from 7/17/00 to 7/19/00. (Johnson, Tanya) (Entered: 07/18/2000)
07/18/2000		ENDORSED ORDER on document #94, granting the request to extend the bail restrictions for defendant Edward Garafola. (Signed by Senior Judge I. L. Glasser on 7/13/00) (Johnson, Tanya) (Entered: 07/18/2000)
07/19/2000	95	LETTER dated 7/17/00 from Joseph V. DiBlasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia to travel to New Jersey on 7/18/00 and Pennsylvania over the weekend of 7/21/00. (Johnson, Tanya) (Entered: 07/19/2000)
07/19/2000	95	ENDORSED ORDER on doc #95, granting permission for defendant Alfred Palagonia to travel to NJ on 7/18/00 and to Pennsylvania over the weekend of 7/21/00. (Signed by Senior Judge I. L. Glasser on 7/17/00) (Johnson, Tanya) (Entered: 07/19/2000)
07/25/2000	96	LETTER dated 6/29/00 from Joseph DiBlasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia to travel to Las Vegas on vacation from 7/5/00 to 7/11/00. (Johnson, Tanya) (Entered: 07/25/2000)
07/25/2000	97	ORDER as to Jack Basile, the dft will be sentenced on both cases 99 cr 589 and 00 cr 196 before the undersigned. (Signed by Judge Nina Gershon , on 7/20/00) (Piper, Francine) (Entered: 07/25/2000)
07/25/2000	98	ORDER as to Jack Basile, Sentencing Schedule, Defense papers, including any departure motions due 10/6/00; Govt response 10/13/00; Defense reply papers 10/20/00; Sentencing 10/27/00 at 11:00. (Signed by Judge Nina Gershon , on 7/21/00) (Piper, Francine) (Entered: 07/25/2000)
07/31/2000	99	LETTER dated 7/21/00 from Charles L. Weintraub, Esq., to Judge Glasser requesting permission to extend the jurisdictional limits of defendant Joseph Polito's bail for travel between the dates of 8/1/00 and 8/20/00. (Johnson, Tanya) (Entered: 08/01/2000)
08/01/2000		ENDORSED ORDER on document #99, granting permission to extend the jurisdictional limits of defendant Joseph Polito's bail for travel between 8/1/00 and 8/20/00. (Signed by Senior Judge I. L. Glasser on 7/24/00) (Johnson, Tanya) (Entered: 08/01/2000)

08/18/2000	100	LETTER dated 8/10/00 from Joseph Benfante, counsel for defedant Temperino, to Judge Glasser enclosing defendant's travel itinerary regarding his trip to Las Vegas, and providing the Court with the name, address, and phone number of the hotel where defendant will be staying. (Rodriguez,Angela) (Entered: 08/18/2000)
08/21/2000	101	ORDER as to Giuseppe Temperino in 1:00-cr-00196 permitting deft to travel to Las Vegas, Nevada Labor Day weekend . See letter dtd 7/27/00 to ILG from Joseph R. Benfante. (Signed by Senior Judge I. L. Glasser , on 7/27/00) (Glenn, Marilyn) (Entered: 08/21/2000)
08/23/2000		LETTER dated 8/23/00 from Melinda Sarafa to Judge Glasser on behalf of Aleks Paul to confirm that Mr. Paul's sentencing hearing set for 9/11/00 has been adjourned to 11/2/00 at 10:00. Applies also to 00cr196 and 00cr445. *This is document #66 in 99cr372. (Guzzi, Roseann) (Entered: 08/24/2000)
08/29/2000	102	LETTER dated 5/22/00 from Jeffrey Lichtman, Esq. to Judge Glasser requesting that defendant Daniel Lev's bail conditions be modified, allowing him to travel to Russia and the Ukraine for business purposes. (Lee, Tiffeny) (Entered: 08/29/2000)
08/29/2000	103	LETTER dated 8/23/00 from Jeffrey Lichtman, Esq. to Judge Glasser requesting that defendant Daniel Lev's bail conditions be modified, allowing him to travel to Russia and the Ukraine for business purposes for the period of 9/3/00 through 9/24/00. (Lee, Tiffeny) (Entered: 08/29/2000)
08/29/2000	104	ORDER as to Daniel Lev in 1:00-cr-00196 granting [102-1] and [103-1] letter applications that bail conditions be modified soley to permit travel pursuant to itinerary . Signed by Senior Judge I. L. Glasser, on 8/25/00. [see Order for itinerary] (Lee, Tiffeny) (Entered: 08/29/2000)
08/29/2000		ENDORSED ORDER dated 8/25/00 on documet #66 in 99cr372 granting hearing date of 11/2/00 at 10:00 as to Aleks Paul. (Signed by Senior Judge I. L. Glasser, on 8/25/00) *This also applies to 00cr196 and 00cr445. (Guzzi, Roseann) (Entered: 08/29/2000)
09/26/2000	105	LETTER dated 9/14/00 from Jean Marie Graziano to Judge Glasser, requesting that the bail restrictins currently in place with respect to Edward Garafola be extended to permit travel to Saylorsburg, Pennsylvania on 9/17/00. (Greene, Donna) (Entered: 09/26/2000)
09/26/2000		ENDORSED ORDER on doc. #105 as to Edward Garafola in 1:00-cr-00196. Application to travel to Saylorsbur, Pennsylvania on 9/17/00 Granted. (Signed by Senior Judge I. L. Glasser , on 9/14/00). (Greene, Donna) (Entered: 09/26/2000)
09/26/2000	106	STIPULATION AND ORDER as to Alfred Palagonia in 1:00-cr-00196. It is stipulated that the net proceeds of the sale of the East Gate Property in the amount of \$404,836.20 shall be deposition into an interest-bearing account within the custody of the Clerk of the Court for the EDNY to abide further order of the court. (Signed by Senior Judge I. L. Glasser , on 9/11/00). (Greene, Donna) (Entered: 09/26/2000)
09/29/2000	107	LETTER dated 9/8/00 from Joseph V. DiBlasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia to travel to and from Connecticut to obtain outpatient treatment at Silver Hill Hospital. (Johnson, Tanya) (Entered: 10/04/2000)
09/29/2000	107	ENDORSED ORDER on document #107, granting the request for defendant Alfred Palagonia to travel to and from Connecticut to obtain outpatient treatment at Silver Hill Hospital. (Signed by Senior Judge I. L. Glasser on 9/8/00) (Johnson, Tanya) Modified on 10/04/2000 (Entered: 10/04/2000)

10/05/2000	110	STIPULATION and ORDER as to John Doukas in 1:00-cr-00196, substituting attorney. Martin Russo terminated; Added Edward A. McDonald . (Signed by Senior Judge I. L. Glasser on 10/6/00) (Rodriguez,Angela) (Entered: 10/16/2000)
10/10/2000	114	LETTER dated 10/5/00 from James M. LaRossa, Esq., to Judge Glasser requesting a (30 day) extension of time for defendant John Cioffoletti to file motions. (Johnson, Tanya) (Entered: 11/01/2000)
10/16/2000	108	ORDER as to John Cioffoletti in 1:00-cr-00196 endorsed on letter dated 10/5/00 from James LaRossa to Judge Glasser. Request for 30 day extension of time to file motions is granted. (Signed by Senior Judge I. L. Glasser on 10/6/00) (Rodriguez,Angela) (Entered: 10/16/2000)
10/16/2000	109	ORDER as to Alfred Palagonia in 1:00-cr-00196 endorsed on letter dated 10/6/00 from Joseph Diblasi to Judge Glasser. Application for defendant to travel to Key West, Florida from 10/12/00 to 10/17/00 is granted. (Signed by Senior Judge I. L. Glasser on 10/6/00) (Rodriguez,Angela) (Entered: 10/16/2000)
10/16/2000	111	NOTICE OF SUBSTITUTION OF COUNSEL to Lawrence Ray. (Johnson, Tanya) (Entered: 10/17/2000)
10/20/2000	112	LETTER dated 10/13/00 from Richard W. Brewster, Esq., to Judge Glasser requesting a 30 day extension of the current motion schedule. (Johnson, Tanya) (Entered: 10/20/2000)
10/20/2000	113	LETTER dated 10/12/00 from AUSA Eric Corngold, to Judge Glasser informing the Court of the status of this action and requesting that speedy trial be excluded to 12/15/00. (Johnson, Tanya) (Entered: 10/20/2000)
10/20/2000		ENDORSED ORDER on document #113, granting the request for excludable delay as to Frank Coppa Sr.. The findings required by 18-3161(j)(8)(A) are hereby made. (Signed by Senior Judge I. L. Glasser on 10/12/00) (Johnson, Tanya) (Entered: 10/20/2000)
10/23/2000	115	MOTION by Edward Garafola for severance and separate trial and to suppress and preclude a tape recording made by the FBI on 3/25/99 . [115-1] [115-2] (Johnson, Tanya) (Entered: 11/01/2000)
10/23/2000	116	MEMORANDUM by Edward Garafola in support of his [115-1] motion for severance and separate trial, [115-2] to suppress and preclude a tape recording made by the FBI on 3/25/99. (Johnson, Tanya) (Entered: 11/01/2000)
10/25/2000		ENDORSED ORDER dated 10/18/00 on document #76 in 99cr372 granting adjournment of sentencing as to Aleks Paul. Sentencing set for 12/14/00 at 10:00. (Signed by Senior Judge I. L. Glasser, on 10/18/00) *This also applies to 00cr196 and 00cr445. (Guzzi, Roseann) (Entered: 10/25/2000)
11/03/2000	117	LETTER dated 10/26/00 from Albert Brackley, Esq., to Judge Glasser requesting permission to join any co-counsel motion addressed to the sufficiency or legality of the indictment. (Johnson, Tanya) (Entered: 11/03/2000)
11/03/2000		ENDORSED ORDER on document #117, granting defense counsel's request to join any co-counsel motion. (Signed by Senior Judge I. L. Glasser on 10/27/00) (Johnson, Tanya) (Entered: 11/03/2000)
11/03/2000	118	LETTER dated 10/30/00 from Jonathan Sack to U.S. Probation Officer, Linda Fowle, providing updated information concerning the loss attributable to Jack Basile in connection with the fraudulent sale of Holly Products Inc. securities at White Rock Partners & Co., Inc. (Piper, Francine) (Entered: 11/03/2000)

11/09/2000	119	ORDER, that defendant Daniel Lev's bail conditions be modified to permit him to travel from 11/7/00 through 12/7/00. It is further ordered that defendant's passport, presently in the possession of Pretrial Services, be provided to the defendant until he returns from his trip. (Signed by Senior Judge I. L. Glasser on 11/2/00) (Johnson, Tanya) Modified on 11/30/2000 (Entered: 11/09/2000)
11/13/2000	120	MOTION by Daniel Persico for an order granting a hearing to determine the admissibility of statments and for discovery . w/supporting papers attached. (Johnson, Tanya) (Entered: 11/16/2000)
11/16/2000	128	MOTION by Daniel Lev to dismiss count one's RICO conspiracy charge and count two's substantive RICO charge ; to dismiss the money laundering charges contained in counts 11 and 12 ; to sever him from his co-defendants ; [128-1] [128-2]. (Johnson, Tanya) (Entered: 11/30/2000)
11/16/2000	129	MEMORANDUM by Daniel Lev in support of is pretrial motions. (Johnson, Tanya) (Entered: 11/30/2000)
11/21/2000	121	MOTION by Lawrence Ray severing his case from that of his co-defendants, compelling the production of additional discovery; dismissing the indictment against Ray; requiring the government to disclose evidence and permitting defendant Ray to join in motions of co-defendants . (Guzzi, Roseann) (Entered: 11/27/2000)
11/21/2000	122	MEMORANDUM by Lawrence Ray in 1:00-cr-00196 in support of [121-1] motion severing his case from that of his co-defendants, compelling the production of additional discovey; dismissing the indictment against Ray; requiring the government to disclose evidence and permitting defendant Ray to join in motions of co-defendants. (Guzzi, Roseann) (Entered: 11/27/2000)
11/21/2000	123	AFFIDAVIT of Lawrence Ray in 1:00-cr-00196 as to Lawrence Ray in 1:00-cr-00196 Re: in support of defendant's [121-1] motion severing his case from that of his co-defendants, compelling the production additional discovery; dismissing the indictment against requiring the government to disclose evidence and defendant Ray to join in motions of co-defendants. (Guzzi, Roseann) Modified on 6/17/2009 to attach a copy of the affidavit, rec'd. by fax from Mr. Roth. (Vaughn, Terry). (Entered: 11/27/2000)
11/21/2000	124	AFFIDAVIT of Thomas G. Roth, Esq. on behalf of Lawrence Ray in 1:00-cr-00196 Re: in support of defendant Ray's [121-1] motion severing his case from that of his co-defendants, compelling the production of additional discovery; dismissing the indictment against Ray; requiring the government to disclose evidence and permitting defendant to join in motions of co-defendants (Guzzi, Roseann) (Entered: 11/27/2000)
11/29/2000	125	LETTER dated 11/9/00 from Amy E. Millard, Esq., to Judge Glasser requesting to modify the bail conditions of defendant Larry Berman to permit him to travel to Puerto Rico during te first week in December. (Johnson, Tanya) (Entered: 11/29/2000)
11/29/2000		ENDORSED ORDER on document #125, granting the request to modify the bail conditions of defendant Larry Berman to permit him to travel to Puerto Rico during the first week in December. Itinerary to be made available to the AUSA. (Signed by Senior Judge I. L. Glasser on 11/14/00) c/m (Johnson, Tanya) (Entered: 11/29/2000)
11/29/2000	126	LETTER dated 11/13/00 from Nicholas G. Kaizer, Esq., to Judge Glasser requesting a one-month adjournment, until 12/15/00. for defendant Frank Coppa to submit pretrial motions. (Johnson, Tanya) (Entered: 11/29/2000)

11/29/2000		ENDORSED ORDER on document #126, granting the request for a one-month adjournment, until 12/15/00, for defendant Frank Coppa to submit pretrial motions. (Signed by Senior Judge I. L. Glasser on 11/13/00) (Johnson, Tanya) (Entered: 11/29/2000)
11/29/2000	127	LETTER dated 11/14/00 from J. Brian Hansbury, Esq., to AUSA Eric Corngold, regarding the plea negotiations of defendant Ernest Montevocchi. (Johnson, Tanya) (Entered: 11/29/2000)
11/29/2000	142	MOTION for Peter F. Carr, II to appear pro hac vice on behalf of defendant Abraham Salaman. Fee #: \$25.00. Receipt #: 239900 . [142-1] (Johnson, Tanya) Modified on 12/14/2000 (Entered: 12/14/2000)
11/29/2000		AFFIDAVIT by Peter F. Carr, II in further support of his application to appear pro hac vice on behalf of defendant Abraham Salaman. (Annexed to doc #142) (Johnson, Tanya) (Entered: 12/14/2000)
11/29/2000	144	MOTION for A. John Pappalardo to appear pro hac vice on behalf of Abraham Salaman. Pro Hac Vice Filing Fee #: \$25.00. Receipt #: 239898 . [144-1] (Johnson, Tanya) (Entered: 12/14/2000)
11/29/2000		AFFIDAVIT by A. John Pappalardo, Esq. in further support of his motion to appear pro hac vice on behalf of Abraham Salaman. Pro Hac Vice Filing Fee #: \$25.00. Receipt #: 239898. (Annexed to doc #144) (Johnson, Tanya) (Entered: 12/14/2000)
11/30/2000	130	MOTION by John Cioffoletti to produce all exculpatory and impeachment materials ; for disclosure of pages of documents ; to dismiss Racketerring Act 9 of Counts 1,2,7,8,11,12,17 and 18 . [130-1] [130-2] [130-3] (Johnson, Tanya) (Entered: 11/30/2000)
11/30/2000	131	MEMORANDUM by defendant John Cioffoletti in support of his pretrial motions. [130-1] (Johnson, Tanya) (Entered: 11/30/2000)
12/01/2000	147	LETTER dated 11/30/00 from AUSA Eric Corngold, to Judge Glasser requesting an extension of time, until 1/18/01, for the government to respond to the pretrial motions of all defendants in this action. (Johnson, Tanya) (Entered: 01/02/2001)
12/04/2000	132	LETTER dated 11/30/00 from AUSA Eric Corngold and AUSA Jonathan Sack, to Judge Glasser requesting an extension of time until 1/18/01 for the government to respond to all of defendant's pretrial motions. (Johnson, Tanya) (Entered: 12/04/2000)
12/04/2000	133	SCHEDULING ORDER that the government is directed to file and serve responses to defendant John Cioffoletti's motion on or before 5pm on 12/18/00. The defendant shall file and serve reply papers, if any, on or before 5pm on 11/20/00 and oral argument will be heard at 10:00 on 12/22/00. (Signed by Senior Judge I. L. Glasser on 11/29/00) c/m (Johnson, Tanya) (Entered: 12/04/2000)
12/04/2000	134	LETTER dated 11/29/00 from Nicholas G. Kaizer, Esq., to Judge Glasser requesting to modify the conditions of defendant Frank Coppa's pretrial release to allow him to travel to California between 11/26/00 to 1/2/01. (Johnson, Tanya) (Entered: 12/04/2000)
12/04/2000	134	ENDORSED ORDER on document #134, granting permission for defendant Frank Coppa to travel to California from 12/26/00 to 1/2/01 . (Signed by Senior Judge I. L. Glasser on 11/29/00) c/m (Johnson, Tanya) (Entered: 12/04/2000)
12/05/2000	135	SCHEDULING ORDER: that the government is directed to file and serve responses to defendant Lawrence Ray's motion on or before 5pm on 12/18/00. The defendant shall file and serve reply papers, if any, on or before 5pm on 12/20/00 and oral argument will be heard at 10:00 on 12/22/00. (Signed by Senior Judge I. L. Glasser on 11/28/00) (Johnson, Tanya) (Entered: 12/05/2000)

12/05/2000	136	SCHEDULING ORDER: that the Government shall file and serve responsive papers to defendant Edward Garafola's motions on or before 5pm on 12/11/00. The defendant shall file and serve reply papers, if any, on or before 12/13/00, and oral argument and suppression hearing will be heard on 12/15/00 at 2:00. (Signed by Senior Judge I. L. Glasser on 11/28/00) (Johnson, Tanya) (Entered: 12/05/2000)
12/05/2000	137	SCHEDULING ORDER that the government shall file and serve responsive papers to defendant Daniel Lev's pretrial motions on or before 5:00pm on 12/11/00. The defendant shall file and serve reply papers, if any, on or before 3pm on 12/13/00. Oral argument will be heard at 10am on 12/15/00. (Signed by Senior Judge I. L. Glasser on 11/28/00) (Johnson, Tanya) (Entered: 12/05/2000)
12/07/2000	138	LETTER dated 11/17/00 from Jewel N. Klein, Esq., to Judge Glasser requesting permission for defendant Edmond Nagel to extend his stay in California until 11/27/00. (Johnson, Tanya) (Entered: 12/07/2000)
12/07/2000		ENDORSED ORDER on document #138, granting permission for defendant Edmond Nagel to extend his stay in California until 11/27/00. (Signed by Senior Judge I. L. Glasser on 11/17/00) (Johnson, Tanya) (Entered: 12/07/2000)
12/07/2000	140	MOTION by Abraham Salaman for an extension of time, until 1/3/01, to file discovey motions . [140-1] (Johnson, Tanya) (Entered: 12/12/2000)
12/11/2000	139	SCHEDULING ORDER all defense motions which have not yet been made shall be filed and seved on or before 1/3/01; The government's response to those motions and to the motions that have already been filed and served shall be filed and served on or before 1/17/01. Defendant's replies, if any, shall be filed and served on or before 1/29/01. Oral argument will be heard on 2/2/01 at 10:00. (Signed by I. Leo Glasser on 11/30/00) (Johnson, Tanya) Modified on 01/08/2001 (Entered: 12/11/2000)
12/13/2000	141	LETTER dated 12/4/00 from Jeffrey Lichtman, Esq., to Judge Glasser requesting permission to extend defendant Daniel Lev's recent trip to London and Russia for business purposes until 1/3/01. (Johnson, Tanya) (Entered: 12/13/2000)
12/13/2000	141	ENDORSED ORDER on document #141, that defendant Daniel Lev's request to extend his trip until 1/3/01 is granted. (Signed by Senior Judge I. L. Glasser on 12/4/00) (Johnson, Tanya) (Entered: 12/13/2000)
12/14/2000	143	ORDER, granting [142-1] the motion of Peter F. Carr, II to appear pro hac vice on behalf of defendant Abraham Salaman. (Signed by Senior Judge I. L. Glasser on 12/6/00) c/m \$25.00 filing fee paid. (Johnson, Tanya) (Entered: 12/14/2000)
12/14/2000	145	ORDER, granting the [144-1] motion for A. John Pappalardo to appear pro hac vice on behalf of Abraham Salaman. Pro Hac Vice Filing Fee #: \$25.00. Receipt #: 239898. (Signed by Senior Judge I. L. Glasser on 12/6/00) c/m (Johnson, Tanya) (Entered: 12/14/2000)
12/27/2000		LETTER dated 12/12/00 from Melinda Sarafa to Judge Glasser to confirm the adjournment of the sentencing to 12/20/00 as to Aleks Paul. *This is document #85 in 99cr372. (Guzzi, Roseann) (Entered: 12/27/2000)
12/29/2000	146	LETTER dated 11/29/00 from Joseph Dilasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia to travel to the Poconos for the weekend of 12/2/00. (Johnson, Tanya) (Entered: 01/02/2001)

12/29/2000		ENDORSED ORDER on document #146, granting permission for defendant Alfred Palagonia to travel to the Poconos for the weekend of 12/2/00. (Signed by Senior Judge I. L. Glasser on 11/3/000) (Johnson, Tanya) (Entered: 01/02/2001)
12/29/2000	148	STIPULATION AND ORDER, by and between plaintiff and defendant John Cioffoletti that the sale of the Seagull Lane Property may proceed and that the net proceeds of the sale in the amount of \$194,909.92 shall be deposited into any interest-bearing account within the custody of the Clerk of Court for the Eastern District of NY pending further order of the Court. It is further ordered that withdrawals from this account must be sought on (10) days written notice to the Government's counsel in this action. It is further ordered that the Clerk of Court is directed to deduct from the income of the investment a fee equal to (10) percent of the income earned, but not exceeding the fee authorized by the Judicial Conference of the U.S. It is further ordered that each side shall bear its own costs and attorney's fees in connection with this stipulation and order. (Signed by Senior Judge I. L. Glasser on 12/19/00) (Johnson, Tanya) (Entered: 01/08/2001)
12/29/2000		ENDORSED ORDER on document #140, granting the [140-1] motion for an extension of time, until 1/3/01, to file discovery motions as to Abraham Salaman (18). (Signed by Magistrate A. S. Chreïn on 12/18/00) (Johnson, Tanya) (Entered: 01/08/2001)
01/03/2001	151	MOTION by Edmond Nagel to dismiss counts 1 and 2 and to sever this action . [151-1] [151-2] (Johnson, Tanya) (Entered: 01/11/2001)
01/03/2001		MEMORANDUM by Edmond Nagel in support of the [151-1] motion to dismiss counts 1 and 2 and to [151-2] sever this action. (Annexed to document #151) (Johnson, Tanya) (Entered: 01/11/2001)
01/03/2001	152	MOTION by Ernest Montevecchi to dismiss counts 13 and 14 and to dismiss count 2 . [152-1] [152-2] (w/exhibits A-F attached) (Johnson, Tanya) (Entered: 01/11/2001)
01/03/2001	153	MEMORANDUM by Ernest Montevecchi in further support of his [152-1] motion to dismiss counts 13 and 14 and [152-2] count 2. (Johnson, Tanya) (Entered: 01/11/2001)
01/03/2001	154	MOTION by Abraham Salaman for Bill of Particulars ; to turn over all impeachment materials to the defendants ; provide the names of all unindicted co-conspirators referred to in the indictment ; provide all statements made during the course and in furtherance of the conspiracy by defendants the government does not intend to call as witnesses at the trial ; provide all evidence the government intends, expects or seeks to introduce at trial . [154-1] [154-2] [154-3] [154-4] [154-5] (Johnson, Tanya) (Entered: 01/11/2001)
01/03/2001	155	MEMORANDUM by Abraham Salaman in further support of [154-1] of his pretrial motions. (Johnson, Tanya) (Entered: 01/11/2001)
01/04/2001	149	LETTER dated 1/3/01 from Richard Brewster to Judge Glasser informing that Eugene Lombardo joins in that part of Ernest Montevecchi's motion seeking to dismiss the allegations in the instant indictment which are duplicative to that in Southern District case # 97cr1215. (Rodriguez,Angela) (Entered: 01/08/2001)
01/10/2001	150	LETTER dated 1/4/01 from Jean Marie Graziano, Esq., to Judge Glasser requesting permission for defendant Edward Garafola to travel to Alabama from Friday 1/12/01 to 1/26/01. (Johnson, Tanya) (Entered: 01/10/2001)
01/10/2001	150	ENDORSED ORDER on document #150, granting permission for defendant Edward Garafola to Travel rom 1/12/1 to 1/26/01 . (Signed by Senior Judge I. L. Glasser on 1/4/01) (Johnson, Tanya) (Entered: 01/10/2001)

01/11/2001		LETTER dated 12/18/00 from Melinda Sarafa to Judge Glasser to confirm defendant Aleks Paul's sentencing has been adjourned to 2/28/01 at 10:00. And also the Government has consented to Mr. Paul's request to travel. *This is document #86 in 99cr372. (Guzzi, Roseann) (Entered: 01/11/2001)
01/11/2001	156	LETTER dated 1/3/01 from Richard W. Brewster, Esq., to Judge Glasser informing the court that defendant Eugene Lombardo wishes to join in that part of Ernest Montevecchi's motion seeing to dismiss the allegations in the instant indictment. (Johnson, Tanya) (Entered: 01/11/2001)
01/17/2001	157	LETTER dated 1/10/01 from Jeffrey Lichtman, Esq., to Judge Glasser requesting to modify the bail conditions of defendant Daniel Lev to allow the defendant to travel to Russia for business purposes. (Johnson, Tanya) (Entered: 01/17/2001)
01/17/2001	157	ENDORSED ORDER on pg 2 of doc #157, granting the request to modify defendant Daniel Lev's bail conditions allowing him to travel to Russia from 1/15/01 to 1/28/01 for business purposes. (Signed by Senior Judge I. L. Glasser on 1/10/01) (Johnson, Tanya) (Entered: 01/17/2001)
01/17/2001	158	MEMORANDUM by USA in opposition to the defendants' pretrial motions. (Johnson, Tanya) (Entered: 01/19/2001)
01/29/2001	159	REPLY by Abraham Salaman in further support of his pretrial motions. [154-1] [154-2] [154-3] [154-4] [154-5] (Johnson, Tanya) (Entered: 01/31/2001)
01/29/2001	160	REPLY AFFIDAVIT by J. Brian Hansbury, Esq., on behalf of defendant Ernest Montevecchi in response to the government's memorandum in opposition to the defendant's pretrial motions. (Johnson, Tanya) (Entered: 01/31/2001)
02/02/2001	182	CALENDAR ENTRY as to Frank Coppa Sr., Ernest Montevecchi in aniel Persico, Jack Basile, Rocco Basile, Larry Berman, John Cioffoletti, John Doukas, Walter Durchalter, Edward Garafola, Daniel Lev, Eugene Lombardo, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray, Abraham Salaman, Giuseppe Temperino. Case called before Senior I. L. Glasser on 2/2/01 for Status Conference. Court Reporter: Holly Driscoll. Counsel for all sides present. Mr. Rosen argues severance motion on behalf of Garabola. Decision reserved. Mr. Rosen's motion to suppress is denied. Mr. Roth argues severance mtion on behalf of Ray. Decision reserved. Mr. Lichtman argues severance motion on behalf of defendant Lev. Decision reserved. Mr. Rovell's motion is also reserved. Andrew Weinstein argues money laundering motion on behalf of defendant Cioffoletti. Motion is denied. Ms Miranda Fritz argues money laundering motion on behalf of defendant Lev. Motion is denied. Brian Hansbury argues money laundering motion on behalf of defendant Monturecchi. Motion is denied. Mr. Giannini argues money laundering motion. Motion is denied. The court denies Mr Giannini's motion to suppress. Ms. Miranda Fritz argues motion to dismiss Ricco counts as to defendant Lev. Motion is denied. Mr. Hansbury argues motion to dismiss. Motion is denied. Brady material to be turned over upon request. Giglio material to be disclosed in sufficient time as needed by defense. Rocco Basile will be pleading guilty on 2/7/01, before Magistrate/Judge Pollak. Mr. Corngold expect six mor guilty plea. Set the next conference fore 3/15/01 at 10:00. Trial date will be set then. (Johnson, Tanya) (Entered: 03/23/2001)
02/07/2001	163	CALENDAR ENTRY as to Rocco Basile in 1:00-cr-00196. Case called before Magistrate Cheryl L. Pollak on 2/7/01 for Pleading. Defense Counsel: Stephen Scaring. AUSA: Eric Corngold. Tape # 01/03C (480-3027). Defendant pleads Guilty: Rocco Basile (5) count(s) 5 . Set sentencing for 5/23/01 at 10:00 before Senior Judge I. L. Glasser . (Johnson, Tanya) (Entered: 02/22/2001)
02/14/2001		CASE reassigned to Judge Raymond J. Dearie from Judge I. Leo Glasser. Parties notified. (Chin, Felix) (Entered: 02/24/2001)

02/15/2001	161	ORDER, that the plea of defendant Rooco Basile is referred to Magistrate Pollak. (Signed by Senior Judge I. L. Glasser on 2/1/01) (Johnson, Tanya) (Entered: 02/15/2001)
02/16/2001	162	LETTER dated 2/12/01 from Paul Schoeman to Judge Glasser and Judge Dearie, the govt has agreed to request the consolidation of sentencing for dft Basile in 98 cr 1129 and 00 cr 196. (Piper, Francine) (Entered: 02/16/2001)
02/22/2001	164	NOTICE of Appearance for Rocco Basile in 1:00-cr-00196 by attorney Stephen P. Scaring. (Johnson, Tanya) (Entered: 02/22/2001)
02/22/2001	165	LETTER dated 1.26.01 from Jean Marie Graziano to Judge Glasser enclosing a courtesy copy of Deft Edward Garafola's Reply Memorandum. W/o attachment. (Barrett, Charryse) (Entered: 02/22/2001)
02/27/2001		CASE reassigned to Senior Judge I. L. Glasser from Judge Raymond J. Dearie. This is a correction from the last reassignment. Parties notified. (Chin, Felix) (Entered: 02/27/2001)
02/27/2001	166	LETTER dated 2/21/01 from Joseph DiBlasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia sto travel from 2/21/01 to 2/25/01. (Johnson, Tanya) (Entered: 02/27/2001)
02/27/2001		ENDORSED ORDER on document #166, granting the application for defendant Alfred Palagonia to travel from 2/21/01 to 2/25/01 on the condition that full travel itinerary be forwarded to pretrial services. (Signed by Senior Judge I. L. Glasser on 2/21/01) (Johnson, Tanya) (Entered: 02/27/2001)
02/28/2001	167	ORDER as to Aleks Paul, granting dft.'s request to adjourn sentencing from 2/28/01 to 3/28/01 at 10:00. (Signed by Senior Judge I. L. Glasser on 2/23/01). Endorsed on letter dated 2/21/01 from Melinda Sarafa to Judge Glasser. (Reddy, Lisa) (Entered: 02/28/2001)
02/28/2001	168	ORDER, that defendant Daniel Lev's bail conditions be modified to permit him to travel from 3/1/01 to 4/6/01. It is further ordered that defendant's passport, presently in the possession of Pretrial Services, be provided to the defendant until he return from this trip. (Signed by Senior Judge I. L. Glasser on 2/27/01) (Johnson, Tanya) (Entered: 03/01/2001)
03/08/2001	169	LETTER dated 2/5/01 from Nicholas G. Kaizer, Esq., to Judge Glasser requesting permission for defendant Frank Coppa to travel from 2/25/01 to 3/13/01 and 4/5/01 to 4/12/01. (Johnson, Tanya) (Entered: 03/08/2001)
03/08/2001		ENDORSED ORDER on document #169, granting permission for defendant Frank Coppa Sr to travel from 2/25/01 to 3/13/01 and 4/5/01 to 4/12/01 . (Signed by Senior Judge I. L. Glasser on 2/6/01) (Johnson, Tanya) (Entered: 03/08/2001)
03/08/2001	170	LETTER dated 2/6/01 from Michael Rosen, Esq., to Judge Glasser requesting permission for defendant Edward Garafola to travel through 2/14/01. (Johnson, Tanya) (Entered: 03/08/2001)
03/08/2001		ENDORSED ORDER on document #170 granting permission for defendant Edward Garafola to travel through 2/14/01. (Signed by Senior Judge I. L. Glasser on 2/6/01) (Johnson, Tanya) (Entered: 03/08/2001)
03/08/2001	171	LETTER dated 2/8/01 from AUSA Eric Corngold, to Judge Glasser informing the Court of the status of the request for permission from the Solicitor General to file a petition for writ of mandamus. (Johnson, Tanya) (Entered: 03/08/2001)

03/08/2001	172	LETTER dated 2/27/01 from Jeffrey Lichtman, Esq., to Judge Glasser requesting permission for defendant Daniel Lev to miss the conference scheduled for 3/15/01. (Approved by Judge Glasser on 2/27/01, see pg 2 of this doc) (Johnson, Tanya) (Entered: 03/08/2001)
03/09/2001	173	LETTER dated 2/27/01 from Amy E. Millard, Esq., to Judge Glasser requesting permission for defendant Larry Berman to travel to St. Thomas from 3/18/01 to 3/23/01. (Johnson, Tanya) (Entered: 03/09/2001)
03/09/2001	173	ENDORSED ORDER on document #173, granting permission for defendant Larry Berman to travel on 3/18/01 to 3/23/01 . (Signed by Senior Judge I. L. Glasser on 3/2/01) (Johnson, Tanya) (Entered: 03/09/2001)
03/09/2001	174	TRANSCRIPT before Magistrate Pollak of the Pleading filed in case as to Rocco Basile in 1:00-cr-00196 for dates of 2/7/01. Transcript produced by Elizabeth Barron. (Gonzalez, Mary) (Entered: 03/09/2001)
03/14/2001	175	LETTER dated 3/13/01 from James M. LaRossa, Esq., to Judge Glasser informing the Court of defendant John Cioffoletti's changed itinerary for 3/15-3/19/01. (Johnson, Tanya) (Entered: 03/15/2001)
03/15/2001	176	LETTER dated 3/9/01 from James M. LaRossa, Esq., to Judge Glasser requesting that defendant Cioffoletti's bail conditions be extended to permit him to take a business trip. (Johnson, Tanya) (Entered: 03/15/2001)
03/15/2001		ENDORSED ORDER on document #176, granting the request to extend the bail conditions of defendant John Cioffoletti to permit him to take a business trip/personal vacation to Florida from 3/15/01 to 3/19/01. (Signed by Senior Judge I. L. Glasser on 3/12/01) (Johnson, Tanya) (Entered: 03/15/2001)
03/15/2001	177	NOTICE of Appearance for Ernest Montevecchi in 1:00-cr-00196 by Attorney Joseph A. Bondy (Johnson, Tanya) (Entered: 03/16/2001)
03/15/2001	178	CALENDAR ENTRY as to Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Durchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 3/15/01 for Pleading Court Reporter/ESR Paul Lombardi Deft's pres. with counsels. Joseph Bondi has been retained by Montevecchi. Jonathan Sack says six more deft's will plead. Four have already plead. Nine may go to trial. A mandamus petition to be submitted to the Appellate Court. Severance motions remain undecided, and a decision will be put off, in anticipation of more pleas. Jury selection and trial set for 10/22/01. Criminal Pre Trial Order signed. Order of excludabel delay signed under code "T" (Jackson, Ramona) (Entered: 03/21/2001)
03/21/2001	179	NOTICE of Appearance for Ernest Montevecchi in 1:00-cr-00196 by Attorney Joseph A. Bondy (Jackson, Ramona) (Entered: 03/21/2001)
03/21/2001	181	Certificate of Engagement and Criminal Pre Trial ORDER as to Ernest Montevecchi et al in 1:00-cr-00196 (Signed by Senior Judge I. L. Glasser , on 3/15/01) (Jackson, Ramona) (Entered: 03/21/2001)
03/26/2001	183	ORDER as to Alfred Palagonia in 1:00-cr-00196 On condition that itinerary furnished to pre trial services including address & phone of place where def. will be staying this request is Granted.

		On ltr. dtd. 3/21/01 from Joseph V DiBlasi. (Signed by Senior Judge I. L. Glasser , on 3/21/01) (Jackson, Ramona) (Entered: 03/26/2001)
03/26/2001	184	TRANSCRIPT filed in case as to Jack Basile in 1:00-cr-00196 for Arraignemnt before Mag Go dates of 3/15/01 ; Court Reporter/ESR: Courthouse Transcription Service (Jackson, Ramona) (Entered: 03/26/2001)
03/26/2001	185	LETTER dated 3/21/01 from Thomas G. Roth, Esq., to Judge Glasser regarding trial presently scheduled for 10/22/01. (Johnson, Tanya) (Entered: 03/27/2001)
03/28/2001	186	LETTER dated 3/27/01 from Jean Marie Graziano, Esq., to Judge Glasser requesting permission for defendant Edward Garafola to travel on 4/1/01 and return on 4/4/01. (Johnson, Tanya) (Entered: 03/28/2001)
03/28/2001		ENDORSED ORDER on document #186, granting permission for defendant Edward Garafola to travel on 4/1/01 and return on 4/4/01 . (Signed by Senior Judge I. L. Glasser, on 3/27/01) (Johnson, Tanya) (Entered: 03/28/2001)
03/30/2001		LETTER dated 3/22/01 from Melinda Sarafa to Judge Glasser on behalf of Aleks Paul to confirm the sentencing has been adjourned until 5/22/01 at 10:00. *Also applies to 00cr196 and 00cr445. *This is document #89 in 99cr372. (Guzzi, Roseann) (Entered: 03/30/2001)
04/11/2001	188	CALENDAR ENTRY as to Eugene Lombardo. Case called before Senior Judge I. L. Glasser on 4/11/01 for Motion Hearing. Court Reporter: Fred Guerino. Application of Richard Brewster to be relieved as counsel for defendant Eugene Lombardo is granted and Lawrence K. Feitell, Esq is appointed . (Johnson, Tanya) (Entered: 04/24/2001)
04/11/2001	189	CJA 20 as to Eugene Lombardo: Appointment of Attorney Lawrence Feitell. (Signed by Senior Judge I. L. Glasser on 4/11/01) (Johnson, Tanya) (Entered: 04/24/2001)
04/20/2001	187	LETTER dated 4/3/01 from Richard Brewster, Esq., to Judge Glasser requesting to be relieved as counsel for defendant Eugene Lombardo. (Johnson, Tanya) (Entered: 04/24/2001)
05/17/2001	190	USCA Order certified on 5/8/01 it is Ordered that the stay is Granted until further order of this Court. It is further ordered the respondents shall file a brief on or before May 17,2001. Judge notified. Ackn mailed. USCA # 01-3031. (Gonzalez, Mary) (Entered: 05/17/2001)
05/22/2001	191	LETTER dated 5/18/01 from Jeffrey Lichtman, Esq., to Judge Glasser requesting to modify defendant Daniel Lev's bail conditions to permit him to travel for business from 5/27/01 to 6/24/01. (Johnson, Tanya) (Entered: 05/25/2001)
05/22/2001	191	ENDORSED ORDER on pg #2, document #191, granting the request to modify defedant Daniel Lev's bail conditions to allow him to travel from 5/27/01 until 6/24/01. (Signed by Senior Judge I. L. Glasser , on 5/21/01) (Johnson, Tanya) (Entered: 05/25/2001)
05/22/2001	192	LETTER dated 5/22/01 from Michael F. Bachner, Esq., to Judge Glasser requesting permission for defendant Walter Durchalter to travel to Philadelphia, PA on 5/23/01 and return on 5/24/01. (Johnson, Tanya) (Entered: 05/25/2001)
05/22/2001	192	ENDORSED ORDER on doc #192, granting the request for permission for defendant Walter Durchalter to travel to Philadelphia, PA on 5/23/01 and return on 5/24/01. (Signed by Senior Judge I. L. Glasser, undated) (Johnson, Tanya) (Entered: 05/25/2001)
05/29/2001	193	LETTER dated 5/24/01 from Jeffrey Lichtman to Judge Glasser, enclosing subpoenas to review. (DiLorenzo, Krista) (Entered: 05/29/2001)

06/01/2001	194	LETTER dated 5/29/01 from Jeffrey Lichtman to Judge Glasser, enclosing additional subpoenas to be so ordered. (No attachments). (DiLorenzo, Krista) (Entered: 06/01/2001)
06/01/2001		LETTER dated 5/29/01 from Melinda Sarafa to Judge Glasser on behalf of Aleks Paul to inform the Court that defendant will be traveling to Las Vegas, Nevada from 5/31/01 to 6/5/01. This letter also applies to case # 00cr196 and 00cr445. *This is document #90 in99cr372 (Guzzi, Roseann) (Entered: 06/01/2001)
06/04/2001	195	ORDER Directing Forfeiture of Property as to Alfred Palagonia in 1:00-cr-00196. Certified copies sent to AUSA. (Signed by Senior Judge I. L. Glasser on 6/4/01) (Rodriguez,Angela) (Entered: 06/05/2001)
06/04/2001	196	STIPULATION AND ORDER as to Alfred Palagonia in 1:00-cr-196 designating certain funds into escrow accounts as provided herein. (Signed by Senior Judge I. L. Glasser on 6/4/01) (Rodriguez,Angela) (Entered: 06/05/2001)
06/04/2001	198	CALENDAR ENTRY as to Alfred Palagonia. Case called before Senior Judge I. L. Glasser on 6/4/01 for Pleading. Defense Counsel: Joseph DiBlasi. AUSA: Eric Corngold and David Goldberg. Court Reporter: Holly Driscoll. Defendnat pleads Guilty: Alfred Palagonia (14) count(s) 9 and 11. Sentencing for defendant Alfred Palagonia is set for 9/13/01 at 10:00 before Senior Judge I. L. Glasser . AUSA will move to dismiss open counts at the time of sentencing. Stipulation presented in open court, providing that \$404,000.00 be hied in escrow account. (Johnson, Tanya) (Entered: 06/11/2001)
06/04/2001		LETTER dated 6/4/01 from Melinda Sarafa to Judge Glasser requesting the Court endorse Mr. Paul's request for release of the \$100,000 cash bail on deposit in the Southern District. *This is document #91 in 99cr372 (Guzzi, Roseann) (Entered: 06/12/2001)
06/05/2001	197	LETTER dated 5/31/01 from Amy E. Millard, Esq., to Judge Glasser requesting permission for defendant Larry Berman to travel to Las Vegas from 7/2/01 - 7/6/01. (Johnson, Tanya) (Entered: 06/08/2001)
06/05/2001		ENDORSED ORDER on document #197, granting permission for defendant Larry Berman to travel to Las Vegas from 7/2/01 to 7/6/01 . (Signed by Senior Judge I. L. Glasser on 6/4/01) (Johnson, Tanya) (Entered: 06/08/2001)
06/06/2001	199	ORDER, endorsed on the 6/6/01 letter from Mr. DiBlasi, so ordering Mr. DiBlasi's request for permission for his client Alfred Palagonia to travel to Puerto Rico beginning 6/11/01 through 6/16/01. (Signed by Senior Judge I. L. Glasser , on 6/6/01.) (Vaughn, Terry) (Entered: 06/11/2001)
06/07/2001	201	ORDER that the restraining order on Security Capital account #69010933 in the name of defendant Alfred Palagonia shall be removed and the assets in said account released to Mr. Palagonia immediately upon the execution of this order. (Signed by Senior Judge I. L. Glasser on 6/5/01) (Johnson, Tanya) (Entered: 06/13/2001)
06/07/2001	202	LETTER dated 6/1/01 from Joseph Diannini, Esq., to Judge Glasser requesting to modify the conditions of supervised release as to defendant Daniel Persico to allow the defendant to travel to Ft. Lauderdale, Florida on 6/15/01 to 6/25/01. (Johnson, Tanya) (Entered: 06/14/2001)
06/07/2001		ENDORSED ORDER on document #202, granting the request to modify the conditions of supervised release as to defendant Daniel Persico to allow the defendant to travel to Ft. Lauderdale, Florida on 6/15/01 to 6/25/01. (Signed by Senior Judge I. L. Glasser on 6/6/01) (Johnson, Tanya) (Entered: 06/14/2001)

06/08/2001	200	CALENDAR ENTRY as to John Doukas. Case called before Senior Judge I. L. Glasser on 6/8/01 for Pleading. Defense Counsel: Edward McDonald. AUSA: Eric Corngold. Court Reporter: Holly Driscoll. Defendant pleads Guilty: John Doukas (8) count(s) 9, 16. Set sentencing for 11/20/01 at 10:00 before Senior Judge I. L. Glasser . Transcript of proceedings is sealed. (Johnson, Tanya) (Entered: 06/13/2001)
06/20/2001	203	LETTER dated 6.20.01 from Jeffrey Lichtman, Esq., to Judge Glasser requesting permission o/b/o Daniel Lev to extend his recent trip to Moscow, until 7.10.01, for business purposes.(Barrett, Charryse) Modified on 06/29/2001 (Entered: 06/26/2001)
06/21/2001	205	LETTER dated 06/21/01 from Eric Corngold, AUSA, to Hon. I. Leo Glasser, with information attached. (Chee, Alvin) (Entered: 06/27/2001)
06/22/2001	207	CALENDAR ENTRY as to Edmond Nagel in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 06/22/01 for pleading. Defendant, on bail, present with counsel Michael Rovell. AUSA Eric Corngold present as well. Court Reporter: Marsha Diamond. Defendant's first appearance. Informed of rights. Waiver of indictment executed for defendant Nagel. Defendant withdraws not guilty plea and enters guilty plea to ct. #11 of the indictment and a superseding information in CR 01-705. Bail continued for defendant. Case adjourned to 11-14-01 for sentencing at 10 am. Guilty: Edmond Nagel (13) count(s) 11 . (Chee, Alvin) (Entered: 07/03/2001)
06/25/2001	204	LETTER dated 6/22/01 from Melinda Sarafa to Judge Glasse confirming the adjournment of the sentencing from 6/29/0 to 7/12/01 at 10:30. (DiLorenzo, Krista) (Entered: 06/27/2001)
06/25/2001	206	ORDER as to Aleks Paul granting dft's request to adjourn sentencing from 6/29/01 to 7/12/01 at 10:30. (Signed by Senior Judge I. L. Glasser on 6/25/01). See letter dated 6/22/01 from Melinda Sarafa to Judge Glasser. (DiLorenzo, Krista) (Entered: 06/27/2001)
06/26/2001		ENDORSED ORDER, on document # 203, as to Daniel Lev in 1:00-cr-00196, GRANTING the request to extend his recent trip to Moscow until 7.10.01. (So Ordered: Senior Judge I. L. Glasser, on 6.21.01). C/F (Barrett, Charryse) (Entered: 06/26/2001)
06/28/2001	208	ORDER as to Frank Coppa Sr. in 1:00-cr-00196: Request for enlargement of defendants' conditions of pretrial release to permit travel to Florida in August for family wedding granted. See letter dated June 26, 2001 from Nicholas Kaizer to Hon. I. Leo Glasser. (Signed by Senior Judge I. L. Glasser , on 06/26/01). (Chee, Alvin) (Entered: 07/03/2001)
07/05/2001	209	CERTIFICATE OF SERVICE as to Alfred Palagonia notice service of a consent order of forfeiture. [195-1] (Johnson, Tanya) (Entered: 07/11/2001)
07/10/2001	210	CALENDAR ENTRY as to Abraham Salaman. Case called before Senior Judge I. L. Glasser on 7/10/01 for Status Conference. Defense Counsel: A. John Pappalardo. AUSA: Jonathan Sack for Eric Corngold. Court Reporter: Diana Periera. Defendant Salaman has been charged in two cases: 00cr930 and 01cr196. The Berkun case is set for trial on 10/1/01. The Coppa case is set for trial on 10/22/01. Counsel discuss evidence in both cases. There are six boxes of documents in the Berkun case. Mr Pappalardo states that this will be very difficult to be on trial on the Berkun case and prepare for the Coppa trial. AUSA Jonathan Sack states that the Government will turn over Giglio, Brady and Argus material before the Coppa Case. Mr. Sack suggests empaneling a jury on 00cr196 and starting one week later, to give Mr. Pappalardo time to go over 3500 material. Counsel will inform the Court. (Johnson, Tanya) (Entered: 07/16/2001)
07/11/2001	213	LETTER dated 7/10/01 from Joseph R. Benfante, Esq., to Judge Glasser requesting permission for defendant Joseph Temperino to travel from 7/16/01 to 7/23/01. (Johnson, Tanya) Modified on 07/19/2001 (Entered: 07/19/2001)

07/11/2001	213	ENDORSED ORDER on pg #2 of document #213, granting permission for defendant Giuseppe Temperino to travel from 7/16/01 to 7/23/01. (Signed by Senior Judge I. L. Glasser , on 7/10/01) (Johnson, Tanya) Modified on 07/19/2001 (Entered: 07/19/2001)
07/16/2001	211	LETTER sent to docketing dated 7/12/01 from Melinda Sarafa, Esq. to Judge Glasser confirming that sentencing of Deft. is adjourned to 7/25/01 at 11:00. (Permaul, Jenny) (Entered: 07/17/2001)
07/19/2001	212	LETTER dated 7/11/01 from Jeffrey Lichtman to Judge Glasser additional subpoenas. (Jackson, Ramona) (Entered: 07/19/2001)
07/23/2001		ORDER as to Aleks Paul, adjourning dft's sentencing to 7/31/01 at 10:30. (Signed by Senior Judge I. L. Glasser , on 7/23/01). Endorsed on letter dated 7/20/01 from Melinda Sarafa to Judge Glasser. See doc #95 in case 99-cr-372. (Sica, Michele) (Entered: 07/24/2001)
07/25/2001	214	ORDER as to Alfred Palagonia in 1:00-cr-00196 that all restraints previously imposed by this Court upon the Vista Account are hereby lifted solely to the extent necessary to effectuate payment of \$400,000.00 into an escrow account to be maintained by Joseph DiBlasi, Esq., as set forth herein. (Signed by Senior Judge I. L. Glasser , on 7/20/01). (Sica, Michele) (Entered: 07/25/2001)
07/27/2001	215	TRANSCRIPT of Plea before Judge Glasser filed in case as to Edmond Nagel in 1:00-cr-00196 for dates of 6/22/01 ; Court Reporter: M. Diamond (Jean (Entered: 07/27/2001)
07/31/2001	216	LETTER dated 7/20/01 from Counsel Melinda Sarafa to Judge Glasser confirming conversation with Louise Schillat that Mr. Paul's sentencing has been adjourned to 7/31/01 at 10:30 a.m. (Drayton, Lorraine) (Entered: 07/31/2001)
08/02/2001	219	CALENDAR ENTRY as to Walter Durchalter in 1:00-cr-00196; Case called before Magistrate A. S. Chrein on 8/2/01 for pleading. AUSA Jonathan Sack and dft present with counsel Michael Bachner. Tape # 01/52(469-3027). Dft consented to plead before Mag. Judge. Bail Modification granted to extend dft's travel to Pennsylvania. Dft pleads Guilty: Walter Durchalter (9) count(s) 4, 6, 7. Transcript of plea proceedings ordered sealed except 1 copy to be given to Judge Glasser and 1 copy each to be given to counsel. Sentencing set for 12/11/01 at 10:00. (Sica, Michele) (Entered: 08/03/2001)
08/02/2001		Attorney update in case as to Walter Durchalter. Attorney Michael F. Bachner for Walter Durchalter added. (Sica, Michele) (Entered: 06/29/2004)
08/03/2001	217	NOTICE of Appearance for Walter Durchalter in 1:00-cr-00196 by Attorney Michael F. Bachner (Sica, Michele) (Entered: 08/03/2001)
08/03/2001	218	ORDER as to Walter Durchalter in 1:00-cr-00196 referring the guilty plea to Mag. Chrein. (Signed by Senior Judge I. L. Glasser , on 8/1/01). (Sica, Michele) (Entered: 08/03/2001)
08/23/2001	220	LETTER dated 8/17/01 from AUSA Jonathan Sack to Judge Glasser confirming that the sentencing for dft Aleks Paul has been adjourned to 9/17/01 at 10:30. (Sica, Michele) (Entered: 08/24/2001)
09/05/2001	221	ORDER as to Aleks Paul in 1:00-cr-00196 that the sentencing for dft has been adjourned to 9/17/01 at 10:30. (Signed by Senior Judge I. L. Glasser , on 8/31/01). Endorsed on letter dated 8/17/01 from AUSA Jonathan Sack to Judge Glasser. (Sica, Michele) (Entered: 09/07/2001)
09/10/2001	222	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 9/10/01 for status conf. AUSA Eric Corngold and dft present with counsel Thomas Roth. Dft Ray wants another lawyer. Mr. Roth is relieved. Dft Ray to get another lawyer ASAP. Court Reporter/ESR Holly Driscoll. (Sica, Michele) (Entered: 09/14/2001)

09/17/2001	223	LETTER dated 9/4/01 from Thomas Roth, Esq. to Judge Glasser requesting a status conf. (Sica, Michele) (Entered: 09/17/2001)
09/17/2001	224	CALENDAR ENTRY as to Aleks Paul ; Case called before Senior Judge I. L. Glasser on 9/17/01 for sentencing. AUSA Jonathan Sack and dft present with counsel Benjamin Brafman. Court Reporter/ESR Fred Guerino. Dft sentenced to imprisonment for 63 mos. to run concurrent on all counts, plus 3 years of supervised release. Open counts dismissed on government's motion. Special assessment \$250. (Sica, Michele) (Entered: 09/24/2001)
09/21/2001	226	SUPERSEDING INFORMATION as to Daniel Lev (11) count(s) 1s (Sica, Michele) (Entered: 09/25/2001)
09/21/2001	227	CALENDAR ENTRY as to Daniel Lev in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 9/21/01 for pleading. AUSA Eric Cornogold/Jonathan Sack and dft present with counsel Jeffrey Lichtman. Court Reporter/ESR Mike Picozzi. Dft withdraws not guilty plea and pleads Guilty: Daniel Lev (11) count(s) 1s . Case adjourned to 1/10/02 at 10:00 for sentencing. AUSA will move to dismiss underlying indictment at sentencing. (Sica, Michele) (Entered: 09/25/2001)
09/21/2001	228	CALENDAR ENTRY as to Larry Berman in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 9/21/01 for pleading. AUSA Eric Cornogold/Jonathan Sack and dft present with counsel Amy Millard. Court Reporter/ESR Mike Picozzi. Dft withdraws not guilty plea and pleads Guilty: Larry Berman (6) count(s) 5 . Case adjourned to 1/17/02 at 10:00 for sentencing. AUSA will move to dismiss open counts. Consent order of forfeiture signed. (Sica, Michele) (Entered: 09/25/2001)
09/21/2001	229	ORDER Directing Forfeiture of Property as to Larry Berman in 1:00-cr-00196. (Signed by Senior Judge I. L. Glasser , dated: 9/21/01) (Sica, Michele) (Entered: 09/25/2001)
09/24/2001		Sentencing held Aleks Paul (15) count(s) 11 (Sica, Michele) (Entered: 09/24/2001)
09/24/2001	225	JUDGMENT Aleks Paul (15) count(s) 11. Dft pled guilty to count #5 in CR 99-372, count #11 in CR 00-196, and count #2 in CR 00-445. Special assessment \$250. Dft is to be imprisoned for 63 mos. to run concurrent on all counts. Dft shall surrender to Bureau of Prisons before 2:00 pm on 10/30/01. Upon release from prison, dft shall be on supervised release for 3 years. (Signed by Senior Judge I. L. Glasser , on 9/17/01) (Sica, Michele) (Entered: 09/24/2001)
09/24/2001		DISMISSAL of Count(s) on Government Motion as to Aleks Paul in 1:00-cr-00196 party Aleks Paul in 1:00-cr-00196 Counts Dismissed: Aleks Paul (15) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12 (Sica, Michele) (Entered: 09/24/2001)
09/24/2001	230	CALENDAR ENTRY as to Frank Coppa Sr. in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 9/24/01 for pleading. AUSA Eric Cornogold/Jonathan Sack and dft present with counsel Larry Bronson. Court Reporter/ESR Paul Lombardi. Dft withdraws not guilty plea and pleads Guilty: Frank Coppa (1) count(s) 15 . Sentencing set for 1/16/02 at 10:00. AUSA will move to dismiss open counts. (Sica, Michele) (Entered: 09/25/2001)
09/25/2001	231	MOTION by USA in 1:00-cr-00196 as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Dorchalter in Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 for an adjournment in the case and an exclusion of time under the speedy trial act . (Sica, Michele) (Entered: 09/26/2001)

09/25/2001	232	MEMORANDUM of law by USA in 1:00-cr-00196 as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 in support of [231-1] motion for an adjournment in the case and an exclusion of time under the speedy trial act. (Sica, Michele) (Entered: 09/26/2001)
09/25/2001	233	AFFIDAVIT of David Pitofsky as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Dorchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 in support Re: [231-1] motion for an adjournment in the case and an exclusion of time under the speedy trial act. (Sica, Michele) (Entered: 09/26/2001)
09/25/2001	234	ORDER of Excludable Delay from 10/29/01 to 12/3/01 as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Dorchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 (Signed by Senior Judge I. L. Glasser , Dated 9/25/01) (Sica, Michele) (Entered: 09/26/2001)
09/28/2001	238	CALENDAR ENTRY as to Eugene Lombardo in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 9/28/01 for pleading. AUSA Eric Cornogold/David Pitofsky and dft present with counsel Lawrence Feitell. Court Reporter/ESR Pual Lombardi. Dft withdraws not guilty plea and pleads Guilty: Eugene Lombardo (12) count(s) 2 . Sentencing set for 01/23/02 at 10:00. AUSA will move to dismiss all open counts. (Sica, Michele) (Entered: 10/02/2001)
10/01/2001		LETTER dated 10/1/01 from David Smith, Esq. to Hon. Raymond Dearie requesting a modification of defendant's bail conditions to allow Mr. Basile to travel to Boston on 10/6/01 to 10/8/01. (This is document #1224 in case 98-cr-1129). (Chee, Alvin) Modified on 10/01/2001 (Entered: 10/01/2001)
10/01/2001		ENDORSED ORDER as to Rocco Basile in 1:00-cr-00196: So ordered. Defendant's bail modified to allow defendant to travel to Boston on 10/6/01 to 10/8/01. Endorsed on doc. #1224 in 98-cr-1129. C/M by chambers. (Signed by Judge Raymond J. Dearie , on 10/1/01) (Chee, Alvin) (Entered: 10/01/2001)
10/01/2001	240	CALENDAR ENTRY as to Giuseppe Temperino in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 10/01/01 for pleading. AUSA Eric Cornogold and dft present with counsel Joseph Benfante. Court Reporter/ESR Mike Picozzi. Dft withdraws not guilty plea and pleads Guilty: Giuseppe Temperino (19) count(s) 6 . Sentencing set for 12/12/01 at 10:00. Government makes application to dismiss pending counts at time of sentencing; granted. (Sica, Michele) (Entered: 10/03/2001)

10/02/2001	235	LETTER dated 8/14/01 from AUSA David Goldberg to Amy Millard, Esq. confirming the agreement that the Government will file a Release of Notice of Pendency. (Sica, Michele) (Entered: 10/02/2001)
10/02/2001	236	MOTION by John Cioffoletti in 1:00-cr-00196 for orders as specified . (Sica, Michele) (Entered: 10/02/2001)
10/02/2001	237	MEMORANDUM by John Cioffoletti in 1:00-cr-00196 in support of [236-1] motion for orders as specified (Sica, Michele) (Entered: 10/02/2001)
10/02/2001	239	LETTER dated 9/25/01 from Joseph Bondy, Esq. to David Pitofsky that pursuant to their conversation the dft will not be entering a guilty plea on 9/28/01, and requesting that all outstanding and still withheld Brady and Giglio materials be produced. (Sica, Michele) (Entered: 10/02/2001)
10/02/2001	245	CALENDAR ENTRY as to Aleks Paul ; Case called before Senior Judge I. L. Glasser on 10/02/01 for bail hearing. AUSA Jonathan Sack and dft present with counsel. Court Reporter/ESR Gene Rudolph. Bail hearing continued to 10/09/01 at 11:00. Government makes application to revoke bail, surety Rima Shargel wants to be released from bond. Government is directed to provide an order to exonerate surety Rima Shargel and release her property that was previously posted to secure Mr. Paul's release on bail. Dft remanded. Defense counsel has substitute surety. Court directs defense counsel to give the government a list of the sureties so the government can check them out. (Sica, Michele) (Entered: 10/05/2001)
10/02/2001	246	CALENDAR ENTRY as to John Cioffoletti in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 10/02/01 for pleading. AUSA David Pitofsky/Jonathan Sack and dft present with counsel. Court Reporter/ESR Gene Rudolph. Dft withdraws not guilty plea and pleads Guilty: John Cioffoletti (7) count(s) 3, 4, 5, 6, 9, 10, 15, 16 . Sentencing set for 12/14/01 at 11:00. (Sica, Michele) (Entered: 10/03/2001)
10/04/2001	241	ORDER Directing Forfeiture of Property as to John Cioffoletti; dft shall forfeit a total of \$110,000.00 to the US as property involved in the alleged securities fraud conspiracy. (Signed by Senior Judge I. L. Glasser, 10/02/01). 4 certified copies sent to AUSA David Goldberg. (Sica, Michele) (Entered: 10/04/2001)
10/04/2001	242	ORDER as to Aleks Paul in 1:00-cr-00196 granting request to release the \$150,000.00 bond to Rima Shargel. (Signed by Senior Judge I. L. Glasser , on 10/01/01). Endorsed on letter dated 9/28/01 from Melinda Sarafa to Judge Glasser. (Sica, Michele) Modified on 10/04/2001 (Entered: 10/04/2001)
10/04/2001	243	ORDER as to Aleks Paul that pursuant to Rule 46(f), Rima Shargel, a surety on bail bonds previously securing the release of dft Paul, be exonerated with respect to such bonds and that all property posted as security by Rima Shargel in connection with such bonds be released. (Signed by Senior Judge I. L. Glasser , on 10/03/01) (Sica, Michele) (Entered: 10/04/2001)
10/04/2001	244	ORDER as to dft John Cioffoletti in 1:00-cr-00196 and Mary Cioffoletti, that the Clerk of the Court for the EDNY shall, within 10 business days, issue a check in the amount of \$110,000.00 from the funds on deposit in the EDNY Escrow Account, payable to the "United States Marshals Service", in full and complete payment of the Consent Order of Forfeiture, pursuant to the details of this order, and that each side shall bear its own costs and attorney's fees. (Signed by Senior Judge I. L. Glasser , on 10/02/01) (Sica, Michele) (Entered: 10/04/2001)
10/04/2001	249	CALENDAR ENTRY as to Abraham Salaman in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 10/4/01 for pleading. Court Reporter/ESR Mickey Brymer. AUSA Eric Cornogold/David Pitofsky and dft present with counsel. Dft withdraws not guilty plea and pleads

		Guilty: Abraham Salaman (18) count(s) 3 . Sentencing set for 12/17/01 at 10:30. (Sica, Michele) (Entered: 10/11/2001)
10/10/2001	247	ORDER Directing Forfeiture of Property as to Abraham Salaman in 1:00-cr-00196 that dft shall forfeit \$50,000.00 to the US as property involved in the alleged securities fraud in count 3 of the indictment. (Signed by Senior Judge I. L. Glasser , dated: 10/04/01). 4 certified copies sent to AUSA David Goldberg. (Sica, Michele) (Entered: 10/10/2001)
10/10/2001	248	ORDER as to Daniel Lev in 1:00-cr-00196, Modifying Conditions of Release to allow dft to travel to Russia from 10/14/01 to 10/28/01 . (Signed by Senior Judge I. L. Glasser , on 10/9/01). Endorsed on letter dated 10/9/01 from Jeffrey Lichtman, Esq. to Judge Glasser. (Sica, Michele) (Entered: 10/10/2001)
10/12/2001	250	TRANSCRIPT of status conf. filed in case as to Aleks Paul in 1:00-cr-00196 for dates of 10/2/01; AUSA Jonathan Sack and dft present with counsel Melinda Serafa. Court Reporter/ESR: Gene Rudolph. (Sica, Michele) (Entered: 10/12/2001)
10/15/2001	251	LETTER dated 10/10/01 from Linda Fowle, USPO to Judge Glasser advising that the presentence investigation will be delayed. (Sica, Michele) (Entered: 10/15/2001)
10/15/2001	253	MANDATE OF USCA (certified copy) as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Dorchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 Re: granting writ & remanded . The Government's petition for a writ of mandamus is granted, and the cause is Remanded for further proceedings in accordance with the opinion of this Court.(See opinion for further details) . Issued as mandate on 10/10/01. Judge notified. Ackn mailed. USCA # 01-3031. (Gonzalez, Mary) (Entered: 10/18/2001)
10/15/2001	254	CALENDAR ENTRY as to Ernest Montevecchi in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 10/15/01 for pleading. AUSA Jonathan Sack and dft present with counsel Joseph Bondy. Court Reporter/ESR Diana Pereira. Dft withdraws not guilty plea and pleads Guilty: Ernest Montevecchi (2) count(s) 2 . Sentencing set for 1/9/02 at 10:00. AUSA will move to dismiss open counts. (Sica, Michele) (Entered: 10/22/2001)
10/18/2001	252	LETTER dated 10/15/01 from USPO Carol Pizarro to Judge Glasser advising that the presentence investigation as to dft Lombardo has been delayed. (Sica, Michele) (Entered: 10/18/2001)
10/18/2001	256	CALENDAR ENTRY as to Jack Basile in 1:00-cr-00196 and in 1:99-cr-589; Case called before Judge Nina Gershon on date of 10/18/01 for sentencing. AUSA Jonathan Sack. John Jacobs for the defendant. Court Reporter/Ronald Tolkin. USPO Mark GjelaJ. Defendant is sentenced to 37 months on each indictment to run concurrent Count 2s in 99cr589 and Count 5 in 00cr196; 3 years supervised release on each Count to run concurrent. \$150.00 special assessment fee. Restitution in the amount of 1.2 Million in 99cr589 and Restitution in the amount of \$990,000 Restitution in 00cr196. Elizabeth Macedonia files notice of appearance and substitutes out John Jacobs as counsel. Voluntary surrender dated 1/2/02. Remaining Counts dismissed. (Guzzi, Roseann) (Entered: 10/26/2001)
10/18/2001		Sentencing held as to Jack Basile (4) count(s) 5. (Guzzi, Roseann) (Entered: 10/26/2001)

10/18/2001		DISMISSAL of Count(s) on Government Motion as to Jack Basile in 1:00-cr-00196 Counts Dismissed: Jack Basile (4) count(s) 2, 6, 7, 8. (Guzzi, Roseann) (Entered: 10/26/2001)
10/25/2001	255	LETTER dated 10/17/01 from USPO Linda Fowle to Judge Glasser advising that the there has been a delay in the presentence investigation. (Sica, Michele) (Entered: 10/25/2001)
10/26/2001	257	JUDGMENT dated 10/18/01 as to Jack Basile (4) count(s) 5. Defendant is sentenced to Count 5 and receives 37 months imprisonment followed by 3 years supervised release and \$150.00 special assessment Restitution in the amount \$990,000.00. this sentence is to run concurrent with sentence imposed in 99cr589. Remaining Counts dismissed. Defendant to receive alcohol treatment. Defendant shall surrender at 12:00 on 1/2/02 if there has been no institution designated by the bureau of prisons at such times. Special Conditions: compliance with the restitution order and the defendant is ordered to make payments of retitution at \$500 per month on each indictment beginning 90 days after release from custody. The defendant is to provide full financial disclosure to the Probation Department. Defendant is directed not to obtain employment in the securities industries. Defendant is to receive alcohol abuse treatment and mental health treatment. (Signed Judge Nina Gershon, on 10/18/01) party Jack Basile in 1:00-cr-00196 terminated. c/m (Guzzi, Roseann) (Entered: 10/26/2001)
10/26/2001	258	LETTER dated 10/23/01 from USPO Carol Pizarro to Judge Glasser advising that there has been a delay in the presentence investigation as to dft Frank Coppa Sr. (Sica, Michele) (Entered: 10/26/2001)
11/02/2001	263	CALENDAR ENTRY as to Edward Garafola in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 11/2/01 for pleading. AUSA David Pitofsky and dft present with counsel Michael Rosen. Court Reporter/ESR Tony Mancuso. Dft withdraws not guilty plea and pleads Guilty: Edward Garafola (10) count(s) 19 . Sentencing set for 2/4/02 at 10:00. (Sica, Michele) (Entered: 11/06/2001)
11/06/2001	259	MOTION by Edward Garafola in 1:00-cr-00196 for severance and a separate trial on counts 19 and 20, and granting a hearing and thereafter suppressing and precluding a tape recording of dft made by the FBI on 3/25/99 (Sica, Michele) (Entered: 11/06/2001)
11/06/2001	260	MEMORANDUM by Edward Garafola in 1:00-cr-00196 in support of [259-1] motion for severance and a separate trial on counts 19 and 20, and granting a hearing and thereafter suppressing and precluding a tape recording of dft made by the FBI on 3/25/99 (Sica, Michele) (Entered: 11/06/2001)
11/06/2001	261	MEMORANDUM by USA in 1:00-cr-00196 as to Edward Garafola in 1:00-cr-00196 in opposition to [259-1] motion for severance and a separate trial on counts 19 and 20, and granting a hearing and thereafter suppressing and precluding a tape recording of dft made by the FBI on 3/25/99 (Sica, Michele) (Entered: 11/06/2001)
11/06/2001	262	Reply MEMORANDUM by Edward Garafola in 1:00-cr-00196 in further support of [259-1] motion for severance and a separate trial on counts 19 and 20, and granting a hearing and thereafter and precluding a tape recording of dft made by the FBI on 3/25/99 (Sica, Michele) (Entered: 11/06/2001)
11/06/2001		ENDORSED ORDER as to Edward Garafola in 1:00-cr-00196 [259-1] motion for severance and a separate trial on counts 19 and 20, and granting a hearing and thereafter and precluding a tape recording of dft made by the FBI on 3/25/99 as to Edward Garafola (10). Dft pleaded. Motion is withdrawn. (Signed by Senior Judge I. L. Glasser , on 11/2/01). Endorsed on motion, document #259. (Sica, Michele) (Entered: 11/06/2001)
11/07/2001	265	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 11/7/01 for status conf. AUSA Eric Corngold/David Pitofsky and dft present

		196. Imprisonment of 44 months on each count to run concurrently. Court recommends an institution in the Northeast region and invites consideration that defendant be placed in the same institution as his brother, Jack Basile. The court has been advised that Camp Allenwood has been recommended in Jack Basile's case. Surrender date: 2/4/02 by 12 PM to the designated institution. Supervised release for 3 years on each count to run concurrently. Special condition of SR: 1) Community service during the first 2 years of SR as follows: 20 hours per week under the direction of the court through the supervision of the probation department. As part of community service, the defendant will be permitted to work on the YMCA Building project in his community. 2) Defendant to make full financial disclosure as and when required by and to this court. 3) Restitution payments at a rate to be determined by the court and not less than 10% of gross earnings. The rate to be adjusted from time to time by the court in consultation with the probation department. Defendant to comply with the restitution order. Defendant to receive treatment for substance abuse. Restitution in the amount of \$5,000,000.00 as to case CR-98-1129. The \$100 SA is imposed on each count for a total assessment of \$200.00. Upon the motion of the AUSA, all open counts are dismissed. Defendant is advised of his right to appeal. Court Reporter: Paul Schoeman. This is document #1238 in case 98-CR-1129. (Chee, Alvin) (Entered: 12/03/2001)
11/26/2001	269	CIA 20 as to Lawrence Ray in 1:00-cr-00196: Appointment of Attorney David S. Zapp (Signed by Senior Judge I. L. Glasser , Dated 11/19/01) (Sica, Michele) (Entered: 11/26/2001)
11/26/2001	274	ORDER as to Daniel Lev in 1:00-cr-00196, Modifying Conditions of Release to allow dft to travel to Russia from 11/25/01 to 12/2/01 . (Signed by Senior Judge I. L. Glasser , on 11/21/01). Endorsed on letter dated 11/21/01 from Jeffrey Lichtman to Judge Glasser. (Sica, Michele) (Entered: 11/27/2001)
11/27/2001	275	LETTER dated 11/20/01 from AUSA David Pitofsky to Lawrence Ray enclosing copies of documents and audiocassette tapes pursuant to the Jencks Act, and advising him of his reciprocal obligations to provide materials. (Sica, Michele) (Entered: 11/27/2001)
11/27/2001	276	LETTER dated 11/20/01 from AUSA David Pitofsky to Lawrence Ray providing discovery. (Sica, Michele) (Entered: 11/27/2001)
11/27/2001	277	MOTION by USA in 1:00-cr-00196 as to Lawrence Ray in 1:00-cr-00196 for admission, at trial, of a "glossary of securities-related terms" as an aid to the jury, and to preclude the dft from offering certain evidence at trial. Memo in support and exhibits A-C attached. (Sica, Michele) (Entered: 11/28/2001)
11/27/2001	284	JUDGMENT Rocco Basile (5) count(s) 5. Imprisonment of 44 months on each count to run concurrently. Supervised release of 3 years on each count to run concurrently. Special assesment of \$200. Restitution of \$5,000,000.00. Court recommends that defendant be designated to an institution in the Northeast Region and further invites consideration that defendant be designated to the same institution as his brother Jack Basile. Defendant shall surrender before 2 PM on 2/4/02. Special condition of SR: 1) Community service during the first 2 years of SR as follows: 20 hours per week under the direction of the court through the supervision of the probation department. As part of community service, the defendant will be permitted to work on the YMCA Building project in his community. 2) Defendant to make full financial disclosure as and when required by and to this court. 3) Restitution payments at a rate to be determined by the court and not less than 10% of gross earnings. The rate to be adjusted from time to time by the court in consultation with the probation department. Defendant to comply with the restitution order. Defendant to receive treatment for substance abuse. See attached restitution order. Open counts dismissed on govt's motion. Copies distributed. Signed by Judge Raymond J. Dearie , on 11/27/01) party Rocco Basile in 1:00-cr-00196. (Chee, Alvin) (Entered: 12/03/2001)

		with counsel George Tate. Court Reporter/ESR Gene Rudolph. Mr Tate has not yet been retained. If he takes the case, he will need another trial date. Next conf 11/16/01 at 10:00. Trial currently set for 12/3/01. (Sica, Michele) (Entered: 11/09/2001)
11/08/2001	264	AMENDED JUDGMENT: Jack Basile (4) count(s) 5. Defendant is sentenced to Count 5 and receives 37 months concurrent on each indictment with 99cr589; 3 years supervised release concurrent on each count with 99cr589; special assessment fee \$150.00; restitution \$990,000.00. Defendant to receive alcohol treatment. Defendant shall surrender to the U.S. Marshal at 12:00pm on or before 1/2/02. Special condition: compliance with the restitution order and the defendant is ordered to make payments of restitution at \$500 per month on each indictment beginning 90 days after release from custody. The defendant is to provide full financial disclosure to the probation department. The defendant is directed not to obtain employment in the securities industries. The defendant is to recive alcohol abuse treatment and mental health treatment. (Signed by Judge Nina Gershon, on 10/18/01) (Guzzi, Roseann) (Entered: 11/08/2001)
11/09/2001	266	LETTER dated 11/1/01 from AUSA Eric Corngold to Lawrence Ray advising that Judge Glasser has set a status conf for 11/7/01 at 10:00. (Sica, Michele) (Entered: 11/09/2001)
11/14/2001		LETTER dated 11/12/01 from Stephen Scaring, Esq. to Hon. Raymond Dearie informing the court that he may need an adjournment because of prior matter with the NYS Supreme Court. (This is document #1234 in case 98-cr-1129 RID). (Chee, Alvin) Modified on 11/26/2001 (Entered: 11/15/2001)
11/15/2001	267	LETTER dated 11/13/01 from AUSA Jonathan Sack to Judge Glasser regarding the sentencing submission of dft Edmond Nagel styled "Nagel's Objections to Presentence Report" dated 11/2/01. (Sica, Michele) (Entered: 11/15/2001)
11/16/2001	268	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 11/16/01 for status conf. AUSA Eric Corngold/David Pitofsky and dft present without counsel. Court Reporter/ESR Ronald Tolkin. Court advises dft of right to proceed pro se and advises against it. Trial scheduled for 12/3/01. A lawyer from the CIA panel will be appointed to assist during trial. (Sica, Michele) (Entered: 11/19/2001)
11/20/2001	270	WAIVER OF INDICTMENT by Daniel Persico in 1:00-cr-00196 (Sica, Michele) (Entered: 11/26/2001)
11/20/2001	271	SUPERSEDING INFORMATION as to Daniel Persico (3) count(s) 1s (Sica, Michele) (Entered: 11/26/2001)
11/20/2001	272	CALENDAR ENTRY as to Daniel Persico in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 11/20/01 for pleading. AUSA David Pitofsky/Eric Corngold and dft present with counsel Joseph Giannini. Court Reporter/ESR Ronald Tolkin. Waiver of indictment signed. Dft withdraws not guilty plea and pleads Guilty: Daniel Persico (3) count(s) 1s . AUSA will move to dismiss open counts. Senetencing set for 2/21/02 at 10:00. (Sica, Michele) (Entered: 11/26/2001)
11/20/2001	273	Waiver of statute of limitations by Daniel Persico in 1:00-cr-00196 re: violations of 18:1957 (Sica, Michele) (Entered: 11/27/2001)
11/20/2001		Sentencing held Rocco Basile (5) count(s) 5. (Chee, Alvin) (Entered: 12/03/2001)
11/20/2001		CALENDAR ENTRY as to Rocco Basile in 1:00-cr-00196; Case called before Judge Raymond J. Dearie on date of 11/20/01 for sentence. AUSA Paul Schoeman, Stephen Scaring for defendant. Court finds that the plea of guilty taken before the MJ was done knowingly and voluntarily and formally accepts plea of guilty to count 3 of cr-98-1129, and count 5 of cr-00-

11/27/2001	284	DISMISSAL of Count(s) on Government Motion as to Rocco Basile in 1:00-cr-00196 party Rocco Basile in 1:00-cr-00196 terminating [231-1] motion for an adjournment in the case and an exclusion of time under the speedy trial act as to Rocco Basile (5) Counts Dismissed: Rocco Basile (5) count(s) 2, 6, 7, 8. (Chee, Alvin) (Entered: 12/03/2001)
11/28/2001	279	ORDER as to Abraham Salaman in 1:00-cr-00196 adjourning sentencing from 12/17/01 to 1/16/02 at 10:00. (Signed by Senior Judge I. L. Glasser , on 11/26/01). Endorsed on letter from Joel Cohen to Judge Glasser. (Sica, Michele) (Entered: 11/29/2001)
11/28/2001	280	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 11/28/01 for status conf. AUSA Eric Corngold/David Pitofsky and dft present with counsel David Zapp. Court Reporter/ESR Burt Sulzer. Larry Ray wrote to the Court, requesting a two month adjournment of the trial, which is scheduled for this monday. The government opposes any adjournment. Motion to adjourn the trial is denied. Trial will go forward on 12/3/01. (Sica, Michele) (Entered: 11/30/2001)
11/29/2001	278	Government's request to charge filed as to Lawrence Ray in 1:00-cr-00196 (Sica, Michele) (Entered: 11/29/2001)
11/29/2001	285	CALENDAR ENTRY as to Edmond Nagel ; Case called before Senior Judge I. L. Glasser on 11/29/01 for Sentencing. AUSA: David Goldberg and Jonathan Sack; Michael Rovell, Esq. for the Dft.; Court Reporter: B.Sulzer. Sentencing held on Count # 11 on CR-00-196 and Count #1 on CR-01-705.IMPRISONMENT: 37 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00 on each case for a total of \$200.00. Court recommends that the deft. be designated to Morgantown, West Virginia. Dft. to voluntarily surrender to the institution on 1/30/01. (Permaul, Jenny) (Entered: 12/04/2001)
11/29/2001		Sentencing as to Edmond Nagel (13) held on count(s) 11. (Permaul, Jenny) (Entered: 12/04/2001)
11/30/2001	281	LETTER dated 11/26/01 from AUSA's Eric Corngold and David Pitofsky to Judge Glasser in opposition to dft Lawrence Ray's request for a 60 day adjournment of his trial. (Sica, Michele) (Entered: 11/30/2001)
11/30/2001	282	LETTER dated 11/26/01 from Lawrence Ray to Judge Glasser requesting a 60 day adjournment of trial to allow dft to get a new attorney. (Sica, Michele) (Entered: 11/30/2001)
11/30/2001	283	ORDER as to John Cioffoletti in 1:00-cr-00196, Walter Durrchalter in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196, granting USPO Carol Pizarro's request and adjourning sentencing to 1/25/02 at 10:00. (Signed by Senior Judge I. L. Glasser , on 11/27/01) (Sica, Michele) (Entered: 11/30/2001)
11/30/2001		DISMISSAL of Count(s) on Government Motion as to Edmond Nagel in 1:00-cr-00196 party Edmond Nagel in 1:00-cr-00196 Counts Dismissed: Edmond Nagel (13) count(s) 1, 2, 9, 10, 12. (Permaul, Jenny) (Entered: 12/04/2001)
11/30/2001	286	JUDGMENT Edmond Nagel (13) count(s) 11. IMPRISONMENT: 37 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$200.00; (\$100.00 in 01-CR-705 and \$100.00 in 01-CR-196). The court recommends that the deft. be designated to Morgantown, West Virginia; Dft. to surrender for serviceof sentence on 1/30/02 before 2:00. Signed by Senior Judge I. L. Glasser , on 11/30/01. Signed Senior Judge I. L. Glasser , on 11/30/01. terminated party Edmond Nagel in 1:00-cr-00196 (Permaul, Jenny) (Entered: 12/04/2001)
12/03/2001	288	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 12/3/01 for jury selection and trial. Defense Counsel: David Zapp. AUSA: Eric Corngold and David Pitofsky. Court Reporter: Henry Shapiro. Mark Macron was contacted by

		the defendant yesterday. He cannot file a notice of appearance and start the trial today. Mr. Ray begs the Court for more time. The Court is ready to proceed to trial. Defendant withdraws not guilty plea and enters plea of Guilty: Lawrence Ray (17) count(s) 10. Court accepts the plea. Sentencing is set for 3/7/01 at 10:00. AUSA will move to dismiss open counts. (Rodriguez,Angela) (Entered: 12/06/2001)
12/05/2001	287	Proposed Voir Dire Questions by USA in 1:00-cr-00196 as to Lawrence Ray in 1:00-cr-00196 (Request to Charge) (Permaul, Jenny) (Entered: 12/05/2001)
12/05/2001	289	LETTER dated 11/30/01 from Samuel Noel to Lawrence Ray regarding additional 3500 material on witnesses Felix Sater 3500-FS-41 and Agent Leo Taddeo 3500-FBI 18, 19, & 20. (Sica, Michele) (Entered: 12/12/2001)
12/12/2001	290	ORDER as to John Cioffoletti in 1:00-cr-00196 adjourning sentencing until 1/12/02 at 10:00. (Signed by Senior Judge I. L. Glasser , on 12/11/01). Endorsed on letter dated 12/5/01 from James LaRossa to Judge Glasser. (Sica, Michele) (Entered: 12/12/2001)
12/12/2001	291	Amended Consent ORDER Directing Forfeiture of Property as to Edmond Nagel in 1:00-cr-00196 that dft shall forfeit \$600,000.00 and all right, interest, stock, or warrants in Condor Capital Inc. to the US as property involved in money laundering. This order shall be final against dft, and shall be included in the judgment. The US Marshal's Service is authorized to deposit property in US Department of Justice's Asset Forfeiture. 4 certified copies sent to AUSA David Goldberg. (Signed by Senior Judge I. L. Glasser , dated: 11/29/01) (Sica, Michele) (Entered: 12/12/2001)
12/13/2001	292	ORDER as to Frank Coppa Sr. in 1:00-cr-00196, Modifying Conditions of Release to allow dft to travel to Florida from 12/28/01 to 1/13/02 . (Signed by Senior Judge I. L. Glasser , on 12/12/01). Endorsed on letter dated 12/12/01 from Larry Bronson to Judge Glasser. (Sica, Michele) (Entered: 12/17/2001)
12/18/2001	293	LETTER dated 12/12/01 from Larry Bronson to Judge Glasser requesting that dft Coppa's bail conditions be modified to allow him to travel to Florida. (Sica, Michele) (Entered: 12/18/2001)
12/21/2001	296	ORDER as to Edward Garafola in 1:00-cr-00196 endorsed on letter dated 12/19/01 from Jean Marie Graziano to Judge Glasser. Defendant Edward Garafola's request for modification of bail restrictions is granted. Defendant is permitted to travel as specified herein. (Signed by Senior Judge I. L. Glasser on 12/20/01) (Rodriguez,Angela) (Entered: 01/07/2002)
12/21/2001	297	LETTER dated 12/18/01 from Jeffrey Lichtman to Judge Glasser confirming that sentencing of defendant Daniel Lev be adjourned from 1/10/02 to 1/24/02 at 10:00. (Endorsed by Judge Glasser on 12/19/01) (Rodriguez,Angela) (Entered: 01/07/2002)
12/27/2001	295	TRANSCRIPT of proceedings before Judge Glasser filed in case as to Lawrence Ray in 1:00-cr-00196 for dates of 11/28/01; Court Reporter: Brton Sulzer. (Rodriguez,Angela) (Entered: 01/07/2002)
12/27/2001	309	LETTER dated 8/17/01 from Jonathan Sack to Michael Bachner advising that Mr. Bachner's client is scheduled for sentencing before Judge Glasser on 12/11/01 at 2:00. (Rodriguez,Angela) (Entered: 01/14/2002)
01/03/2002	294	ORDER as to Daniel Lev. Order endorsed on the letter dated Dec. 19, 2001, from Jeffrey Lichtman, counsel for deft. Daniel Lev, granting Mr. Lichtman's request for permission to extend his recent trip to Russia for business purposes. He can now return from his trip on Jan. 3, 2002. Govt. consented to this request. (Signed by Senior Judge I. L. Glasser) (Vaughn, Terry) (Entered: 01/03/2002)

01/14/2002	311	MOTION by Eugene Lombardo in 1:00-cr-00196 for an order directing that defendant Lombardo be sentenced to a term of imprisonment high shall run concurrently with the sentence imposed in SDNY (case no. 97cr1215) . (Rodriguez,Angela) (Entered: 01/15/2002)
01/17/2002	312	LETTER dated 1/11/02 from Lawrence Feitell to Judge Glasser enclosing a copy of motion for concurrent sentence. Counsel requests that, if a hearing is to be set, that the motion hearing be set at the same date and time as the hearing on defendant Montecvecchi's motion for concurrent sentence. (Rodriguez,Angela) (Entered: 01/18/2002)
01/17/2002	313	LETTER dated 1/15/02 from Judge Glasser to Lawrence Feitell advising that the Court is regarding his motion for concurrent sentence as a sentencing memorandum which will be considered on 1/23/02. The Court suggests that a copy of the request be made available to the Probation Officer who prepared defendant Lombardo's report. (Rodriguez,Angela) (Entered: 01/18/2002)
01/18/2002	317	LETTER dated 1/16/02 from Jeffrey Lichtman to Mary Ann Betts objecting to portions of the PSR relating to defendant Daniel Lev. (Rodriguez,Angela) (Entered: 01/31/2002)
01/24/2002	318	CALENDAR ENTRY as to Daniel Lev in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 1/24/02 for sentencing. Sentencing adjourned to 2/4/02 at 10:00. Defense counsel makes application for downward departure. (Rodriguez,Angela) (Entered: 02/01/2002)
01/25/2002	314	ORDER as to Walter Durchalter in 1:00-cr-00196 endorsed on letter dated 1/23/02 from Robert Herskovits to Judge Glasser. Sentencing is adjourned to 3/25/02 at 10:00. (Signed by Senior Judge I. L. Glasser - on not dated) (Rodriguez,Angela) (Entered: 01/25/2002)
01/25/2002	315	ORDER as to Frank Coppa Sr. in 1:00-cr-00196 endorsed on letter dated 1/22/02 from Jay Goldberg to Judge Glasser. Sentencing is adjourned to 3/18/02 at 10:00. (Signed by Senior Judge I. L. Glasser - not dated) (Rodriguez,Angela) (Entered: 01/25/2002)
01/25/2002	321	ORDER as to Edmond Nagel in 1:00-cr-00196 endorsed on letter dated 1/24/02 from Michael Rovell to Judge Glasser. Defendant is granted a four to six week extension of surrender date. (Signed by Senior Judge I. L. Glasser on 1/24/02) (Rodriguez,Angela) (Entered: 02/08/2002)
01/31/2002	316	ORDER as to Edward Garafola in 1:00-cr-00196 endorsed on letter dated 1/29/02 from Michael Rosen to Judge Glasser. Request granted. Sentencing is adjourned from 2/4/02 to 2/26/02. (Signed by Senior Judge I. L. Glasser on 1/30/02) (Rodriguez,Angela) (Entered: 01/31/2002)
01/31/2002	322	LETTER dated 1/28/02 from James LaRossa to USPO Rachel Swasey advising of objections to the PSR. (Rodriguez,Angela) (Entered: 02/08/2002)
02/04/2002	324	CALENDAR ENTRY as to Daniel Lev in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 2/4/02 for sentencing. Defense Counsel: Jeffrey Lichtman. AUSA: Eric Corngold and Janathan Sack. Defendant sentenced on count 1 of the information to 2 years probation with 4 months home confinement. Defendant fined \$5000 and assessed \$50. Defendant to perform 150 hours of community service. (Rodriguez,Angela) (Entered: 02/19/2002)
02/04/2002		Sentencing held Daniel Lev (11) count(s) 1s. (Rodriguez,Angela) (Entered: 02/19/2002)
02/05/2002	319	AMENDED JUDGMENT: Rocco Basile (5) count(s) 5. AMENDED To include on page 2 that deft receive treatment for substance abuse. (Signed by Judge Raymond J. Dearie , on 1/31/02). Copies distributed. (Chee, Alvin) (Entered: 02/05/2002)
02/05/2002		Order dated 1/17/02 on letter dated 1/16/02 from Elizabeth E. Macedonio to Judge Gershon as to the designation of defendant Jack Basile. APPLICATION DENIED. The Court has made its recommendation but will not intervene in the designation made by the Bureau of prisons as to

01/04/2002	299	ORDER as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montecvecchi in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196 endorsed on memorandum from Probation Dept. dated 12/19/01. Request for adjournment of sentencing is granted. Defendant Montecvecchi adjourned to 1/23/02 at 10:00; defendant Dukas adjourned to 3/27/02 at 10:00; defendant Lev adjourned to 1/24/02 at 10:00; defendant Coppa adjourned to 2/12/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 12/20/01) (Rodriguez,Angela) (Entered: 01/08/2002)
01/07/2002	298	ORDER dated 12/19/01 on letter dated 12/16/01 from Elizabeth E. Macedonio to Judge Gershon requesting a two week adjournment of Mr. Jack Basile's surrender date. APPLICATION DENIED as to Jack Basile in 1:00-cr-00196. ((Signed by Judge Nina Gershon, on 12/19/01) (Guzzi, Roseann) (Entered: 01/07/2002)
01/07/2002	302	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Lombardo has been rescheduled to 1/22/02. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/07/2002	303	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Coppa has been rescheduled to 2/12/02 at 10:00. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/07/2002	304	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Polito has been rescheduled to 3/21/02 at 10:00. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) Modified on 01/11/2002 (Entered: 01/11/2002)
01/07/2002	305	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Lev has been rescheduled to 1/24/02 at 10:00. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/07/2002	306	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Montecvecchi has been rescheduled to 1/23/02 at 10:00. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/07/2002	307	ORDER as to Abraham Salaman in 1:00-cr-00196 endorsed on letter dated 1/3/02 from Joel Cohen to Judge Glasser. Sentencing of defendant Salaman has been rescheduled to 3/8/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/07/2002	308	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Doukas has been rescheduled to 3/27/02 at 10:00. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/09/2002	300	TRANSCRIPT of pleading before Judge Glasser filed in case as to John Cioffoletti in 1:00-cr-00196 for dates of 10/2/01; Court Reporter: Gene Rudolph. (Rodriguez,Angela) (Entered: 01/09/2002)
01/09/2002	301	TRANSCRIPT of status conference before Judge Glasser filed in case as to Lawrence Ray in 1:00-cr-00196 for dates of 11/7/01; Court Reporter: Gene Rudolph. (Rodriguez,Angela) (Entered: 01/09/2002)
01/14/2002	310	LETTER dated 12/18/01 from Jeffrey Lichtman to Judge Glasser confirming that sentencing of defendant Lev has been adjourned to 1/24/01 at 10:00. (Rodriguez,Angela) (Entered: 01/14/2002)

		Jack (Signed by Judge Nina Gershon , on 1/17/02) **This is documtn #717 in 99cr589 (Guzzi, Roseann) (Entered: 02/05/2002)
02/05/2002	323	CERTIFICATE OF SERVICE: Amended Consent Order of Forfeiture was executed on 12/14/02. The sum of \$350,000 was transferred to asset forfeiture fund. (Rodriguez,Angela) (Entered: 02/11/2002)
02/06/2002	320	SENTENCING MEMORANDUM filed in 1:00-cr-00196 as to John Cioffoletti. (Rodriguez,Angela) Modified on 02/07/2002 (Entered: 02/07/2002)
02/19/2002	325	JUDGMENT Daniel Lev (11) count(s) 1s. Defendant sentenced to 2 years probation with 4 months home confinement and 150 hours of community service. Defendant fined \$5000 and assessed \$50. Open counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 2/4/02) (Rodriguez,Angela) (Entered: 02/19/2002)
02/19/2002		DISMISSAL of Count(s) on Government Motion as to Daniel Lev in 1:00-cr-00196. Counts Dismissed: Daniel Lev (11) count(s) 1, 2, 9, 10, 11, 12. (Rodriguez,Angela) (Entered: 02/19/2002)
02/20/2002	326	ORDER as to Daniel Lev in 1:00-cr-00196 endorsed on letter dated 1/31/02 from Jeffrey Lichtman to Judge Glasser. The file and record from the last court appearance re: Daniel Lev is ordered sealed. (Signed by Senior Judge I. L. Glasser on 1/31/02) (Rodriguez,Angela) (Entered: 02/21/2002)
02/21/2002	327	CALENDAR ENTRY as to Daniel Persico in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 2/21/02 for sentencing. Defense Counsel: Joseph Giannini. AUSA: David Pitofsky and Eric Corngold. Court Reporter: Mickey Brymer. Defendant sentenced on count 2 of superseding information to 21 months imprisonment to be followed by 3 years of supervised release. The Court recommends Fort Dix or Otisville facility. Defendant to surrender 5/1/02. (Rodriguez,Angela) (Entered: 02/26/2002)
02/25/2002	330	ORDER as to Ernest Montecvecchi in 1:00-cr-00196 endorsed on letter dated 2/20/02 from David Pitofsky to Judge Glasser. Request for two week adjournment of sentencing is granted. Sentencing adjourned to 3/19/02 at 10:00. Extension of time for briefs also granted. (signed by Senior Judge I. L. Glasser on 2/21/02) (Rodriguez,Angela) (Entered: 02/28/2002)
02/26/2002		Sentencing held Daniel Persico (3) count(s) 2. (Rodriguez,Angela) (Entered: 02/26/2002)
02/26/2002	328	JUDGMENT Daniel Persico (3) count(s) 2. Defendant sentenced to 21 months imprisonment to be followed by 3 years of supervised release. Defendant assessed \$100. The court recommends incarceration at Fort Dix or Otisville. Defendant to surrender on 5/1/02. Open counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 2/21/02) (Rodriguez,Angela) (Entered: 02/26/2002)
02/26/2002		DISMISSAL of Count(s) on Government Motion as to Daniel Persico in 1:00-cr-00196. Counts Dismissed: Daniel Persico (3) 1s, 13, 14. (Rodriguez,Angela) (Entered: 02/26/2002)
02/26/2002	329	SENTENCING MEMORANDUM as to Giuseppe Temperino in 1:00-cr-00196. Cover letter dated 2/26/02 from Joseph Benfante is attached. (Rodriguez,Angela) (Entered: 02/26/2002)
02/26/2002	332	CALENDAR ENTRY as to Edward Garafola in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 2/26/02 for sentencing. Defendant sentenced on count 19 to 5 months imprisonment to be followed by 3 years of supervised release- home confinement for 5 months. Special assessment: \$50. Fine: \$2000. The court recommends incarceration at Fort Devon. Defendant to surrender to institution on 4/29/02. (Rodriguez,Angela) (Entered: 03/01/2002)

02/26/2002		Sentencing held Edward Garafola (10) count(s) 19. (Rodriguez,Angela) (Entered: 03/01/2002)
02/27/2002	331	TRANSCRIPT filed in case as to Edmond Nagel in 1:00-cr-00196 for dates of 11/29/01. Court Reporter: Burton Sulzer. (Rodriguez,Angela) (Entered: 02/28/2002)
02/28/2002	333	JUDGMENT Edward Garafola (10) count(s) 19. Defendant sentenced to 5 months imprisonment to be followed by 3 of supervised release. As a condition of release, defendant is to serve 5 months home detention. The Court recommends defendant be designated to Fort Devin, Mass. Defendant to surrender to institution by 2:00pm on 4/29/02. Defendant fined \$5000 and assessed \$50. Open count dismissed on government's motion. (Signed by Senior Judge I. Glasser on 2/26/02) (Rodriguez,Angela) (Entered: 03/01/2002)
02/28/2002		DISMISSAL of Count(s) on Government Motion as to Edward Garafola in 1:00-cr-00196. Counts Dismissed: Edward Garafola (10) count(s) 20. (Rodriguez,Angela) (Entered: 03/01/2002)
03/05/2002	334	TRANSCRIPT filed in case as to Edward Garafola in 1:00-cr-00196 for date of 2/26/02 ; Court Reporter: Ronald Tolkin. (Rodriguez,Angela) (Entered: 03/06/2002)
03/05/2002	335	ORDER as to Abraham Salaman in 1:00-cr-00196 endorsed on letter dated 3/5/02 from Jonathan Sack to Judge Glasser. Sentencing of defendant Salaman has been adjourned to 4/4/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 3/5/02) (Rodriguez,Angela) (Entered: 03/07/2002)
03/11/2002	336	ORDER as to Giuseppe Temperino in 1:00-cr-00196 endorsed on letter dated 3/11/02 from Jonathan Sack to Judge Glasser. Sentencing has been adjourned to 3/13/02 at 2:30. (Signed by Senior Judge I. L. Glasser on 3/11/02) (Rodriguez,Angela) (Entered: 03/12/2002)
03/11/2002	342	CERTIFICATE OF SERVICE as to Edmond Nagel in 1:00-cr-00196: Legal Notice was published on dates of 12/18/1, 12/24/01, 12/31/01. (Rodriguez,Angela) (Entered: 03/25/2002)
03/11/2002	343	LETTER dated 3/11/02 from Jonathan Sack to Judge Glasser in opposition to defendant's motion for downward departure. (Rodriguez,Angela) (Entered: 03/25/2002)
03/12/2002	344	SEALED DOCUMENT as to Joseph Polito Sr. (Rodriguez,Angela) (Entered: 03/25/2002)
03/13/2002	337	CALENDAR ENTRY as to Giuseppe Temperino in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 3/13/02 for sentencing. Defense Counsel: Joseph Benfante. AUSA: Eric Corngold and Jonathan Sack. Defendant sentenced to 3 years probation to serve 8 months on home confinement. Defendant to perform 200 hours of community service. Defendant assessed \$100. (Rodriguez,Angela) (Entered: 03/15/2002)
03/13/2002		Sentencing held Giuseppe Temperino (19) count(s) 6. (Rodriguez,Angela) (Entered: 03/15/2002)
03/14/2002	338	JUDGMENT Giuseppe Temperino (19) count(s) 6. Defendant sentenced to 3 years probation, to serve 8 months home confinement. Defendant to perform 200 hours of community service. Special assessment: \$100. Open counts dismissed. (Signed by Senior Judge I. L. Glasser on 3/13/02) (Rodriguez,Angela) (Entered: 03/15/2002)
03/14/2002		DISMISSAL of Count(s) on Government Motion as to Giuseppe Temperino in 1:00-cr-00196. Counts Dismissed: Giuseppe Temperino (19) count(s) 2, 5, 7, 8. (Rodriguez,Angela) (Entered: 03/15/2002)
03/14/2002	339	CALENDAR ENTRY as to John Cioffoletti; Case called before Senior Judge I. L. Glasser on date of 3/14/02 for sentencing. Defense Counsel: James LaRossa and Andrew Weinstein. Court Reporter: Henry Shapiro. Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release. Court recommends Shock Incarceration Program where

		defendant can receive substance abuse treatment. Defendant to surrender to institution on 5/6/02. Status conference is set for 6/14/02 at 10:00. The government needs 90 days to submit final order of forfeiture. (Rodriguez,Angela) (Entered: 03/18/2002)
03/14/2002		Sentencing held John Cioffoletti (7) count(s) 3, 4, 5, 6, 9, 10, 15, 16. (Rodriguez,Angela) (Entered: 03/18/2002)
03/18/2002	340	JUDGMENT John Cioffoletti (7) count(s) 3, 4, 5, 6, 9, 10, 15, 16. Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release: to run concurrently with sentence in 01cr1049. The Court recommends "Shock Incarceration Program," where defendant can receive substance abuse treatment. Defendant assessed \$900 (this includes assessment for 01cr1049). Defendant to surrender to institution before 2:00 pm on 5/6/02. Restitution to be paid: the amount of victims' losses are not yet ascertainable (final determination will be submitted on 6/14/02). (Signed by Senior Judge I. L. Glasser on 3/14/02) (Rodriguez,Angela) (Entered: 03/18/2002)
03/18/2002		DISMISSAL of Count(s) on Government Motion as to John Cioffoletti in 1:00-cr-00196. Counts Dismissed: John Cioffoletti (7) count(s) 1, 2, 7, 8, 11, 12, 18. (Rodriguez,Angela) (Entered: 03/18/2002)
03/18/2002	352	LETTER dated 3/15/02 from Larry Bronson to Judge Glasser confirming that sentencing as to defendant Frank Coppa was adjourned to 4/17/02. (Rodriguez,Angela) (Entered: 04/03/2002)
03/19/2002	341	LETTER dated 3/18/02 from Judge Glasser to Larry Bronson advising that the Court will await granting request for adjournment of sentencing of defendant Coppa until counsel furnishes reasons for the request and the government comments on the request. (Rodriguez,Angela) (Entered: 03/20/2002)
03/19/2002	346	CALENDAR ENTRY as to Eugene Lombardo in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser for sentencing. Defense Counsel: Lawrence Feiteill. AUSA: Eric Corngold. Court Reporter: Marsha Diamond. Defendant sentenced on count 2 to 60 months imprisonment to run concurrently with sentence in Southern District case. Supervised release: 3 years. Defendant to make restitution in the amount of \$5 million. During period of release, the government is given 90 days to provide a list of victims and the amounts to be paid. The Court recommends incarceration at MDC. Special assessment: \$100. (Rodriguez,Angela) (Entered: 03/27/2002)
03/19/2002		Sentencing held Eugene Lombardo (12) count(s) 2. (Rodriguez,Angela) (Entered: 03/27/2002)
03/19/2002	348	CALENDAR ENTRY as to Ernest Montevecchi in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 3/19/02 for sentencing. Defense Counsel: Joseph Bondy. AUSA: Jonathan Sack and David Pitofsky. Court Reporter: Marsha Diamond. Defendant sentenced to 36 months imprisonment to run concurrently with sentence defendant is currently serving, plus three years of supervised release. Defendant to make restitution in the amount of \$5 million during the period of supervised release. The government is given 90 days to provide a list of victims and the amounts to be paid. The Court recommends incarceration at Fort Dix. (Rodriguez,Angela) (Entered: 03/27/2002)
03/19/2002		Sentencing held Ernest Montevecchi (2) count(s) 2. (Rodriguez,Angela) (Entered: 03/27/2002)
03/19/2002	354	LETTER dated 3/18/02 from Larry Bronson to Judge Glasser explaining how this matter came to be adjourned to 4/17/02. (Rodriguez,Angela) (Entered: 04/05/2002)
03/19/2002	355	LETTER dated 3/18/02 from Jonathan Sack to Judge Glasser submitted to supplement the government's 3/11/02 letter with respect to sentencing of defendants Ernst Montevecchi and Eugene Lombardo. (Rodriguez,Angela) (Entered: 04/05/2002)

03/25/2002	345	LETTER dated 3/11/02 from Jonathan Sack to Judge Glasser re: sentencing guidelines as to defendants Montevecchi and Lombardo. (Rodriguez,Angela) (Entered: 03/26/2002)
03/27/2002	347	JUDGMENT Eugene Lombardo (12) count(s) 2. Defendant sentenced to 60 months imprisonment to run concurrently sentence in Southern District case. Supervised release: 3 years. Defendant to make restitution in the amount of \$5 million. During period of release, the government is given 90 days to provide a list of victims and the amounts to be paid. The Court recommends incarceration at MDC. Special assessment: \$100. Opne counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 3/19/02) (Rodriguez,Angela) (Entered: 03/27/2002)
03/27/2002		DISMISSAL of Count(s) on Government Motion as to Eugene Lombardo. Counts Dismissed: Eugene Lombardo (12) count(s) 1, 3, 4, 9, 10, 11, 12. (Rodriguez,Angela) (Entered: 03/27/2002)
03/27/2002	349	JUDGMENT Ernest Montevecchi (2) count(s) 2. Defendant sentenced to 36 months imprisonment to run concurrently sentence defendant is currently serving, plus three years supervised release. Defendant to make restitution in the amount of \$5 million during the period of supervised release. The government is given 90 days to provide a list of victims and the amounts to be paid. The Court recommends incarceration at Fort Dix. Open counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 3/19/02) (Rodriguez,Angela) (Entered: 03/27/2002)
03/27/2002		DISMISSAL of Count(s) on Government Motion as to Ernest Montevecchi in 1:00-cr-00196. Counts Dismissed: Ernest Montevecchi (2) count(s) 13, 14. (Rodriguez,Angela) (Entered: 03/27/2002)
03/27/2002	350	ORDER as to Walter Dorchalter endorsed on letter dated 3/20/02 from Robert Herskovits to Judge Glasser. Sentencint is adjourned to 9/18/02 at 10:00. (Signed by Senior Judge I. L. Glasser- not dated) (Rodriguez,Angela) (Entered: 03/29/2002)
03/27/2002	358	LETTER dated 3/26/02 from Joseph Bondy to Judge Glasser requesting reconsideration and correction of defendant Montevecchi's sentence. (Rodriguez,Angela) (Entered: 04/09/2002)
03/29/2002	351	ORDER as to Alfred Palagonia endorsed on letter dated 3/20/02 from Joseph Diblasi to Judge Glasser. Defendant is permitted to travel as specified herein. (Signed by Senior Judge I. L. Glasser on 3/20/02) (Rodriguez,Angela) (Entered: 03/29/2002)
04/01/2002	353	LETTER dated 4/1/02 from Janathan Sack to Judge Glasser confirming that sentencing has been adjourned to 5/9/02 at 10:00. (endorsed by Judge Glasser on 4/3/02) (Rodriguez,Angela) (Entered: 04/04/2002)
04/02/2002	356	LETTER dated 4/1/02 from Jonathan Sack to Judge Glasser confirming that sentencing as to defendant Doukas has been adjourned to 5/9/02 at 10:00. (endorsed by Judge Glasser on 4/1/02) (Rodriguez,Angela) (Entered: 04/05/2002)
04/02/2002	357	ORDER as to Abraham Salaman endorsed on letter dated 4/1/02 from Joel Cohen to Judge Glasser. Request granted. Sentencing as to defendant Salaman is adjourned to 5/9/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 4/1/02) (Rodriguez,Angela) (Entered: 04/05/2002)
04/10/2002	359	ORDER as to Ernest Montevecchi in 1:00-cr-00196. For the reasons stated herein, defendant's motion to reduce his sentence is denied. (Signed by Senior Judge I. L. Glasser on 4/10/02) (Rodriguez,Angela) (Entered: 04/12/2002)
04/12/2002	360	SENTENCING MEMORANDUM as to Abraham Salaman in 1:00-cr-00196. (Rodriguez,Angela) (Entered: 04/15/2002)

04/12/2002	361	Exhibit list re: sentencing memorandum filed by Abraham Salaman. (Rodriguez,Angela) (Entered: 04/15/2002)
04/16/2002	363	ORDER endorsed on letter dated 4/16/02 from Jay Goldberg to Judge Glasser. The next conference is adjourned to 4/23/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 4/17/02) (Rodriguez,Angela) (Entered: 04/18/2002)
04/17/2002	362	LETTER dated 4/10/02 from Jay Goldberg to Judge Glasser requesting that sentencing as to defendant Coppa be scheduled for some later than 10:00 on 4/17/02. Counsel is scheduled to appear before Judge Garafis at 10:00. (there is an unsigned note highlighted on this document stating that sentencing is now set for 11:30) (Rodriguez,Angela) (Entered: 04/17/2002)
04/23/2002	364	CALENDAR ENTRY as to Frank Coppa Sr. in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 4/23/02 for sentencing. Defense Counsel: Larry Bronson and Jay Goldberg. Court Reporter: Shelly Silverman. Defendant sentenced on count 15 to 36 months imprisonment to be followed by 3 years of supervised release. Defendant to pay restitution in the amount of \$5 million. The Court recommends Fort Dix. Defendant assessed \$100 per count. (Rodriguez,Angela) (Entered: 04/25/2002)
04/23/2002		Sentencing held Frank Coppa (1) count(s) 15. (Rodriguez,Angela) (Entered: 04/25/2002)
04/25/2002	365	JUDGMENT Frank Coppa (1) count(s) 15. Defendant sentenced to 36 months imprisonment to be followed by 3 years of supervised release. Defendant to pay restitution in the amount of \$5 million. The Court recommends Fort Dix. Defendant assessed \$100. Open counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 4/23/02) (Rodriguez,Angela) (Entered: 04/25/2002)
04/25/2002		DISMISSAL of Count(s) on Government Motion as to Frank Coppa Sr. in 1:00-cr-00196. Counts Dismissed: Frank Coppa (1) count(s) 1, 2, 3, 4, 13, 14, 16, 17. (Rodriguez,Angela) (Entered: 04/25/2002)
05/02/2002	366	ORDER as to Daniel Persico in 1:00-cr-00196 endorsed on letter dated 5/1/02 from Joseph Giannini to Judge Glasser. Defendant is permitted to surrender directly to Fort Dix on 5/8/02. (Signed by Senior Judge I. L. Glasser on 5/1/02) (Rodriguez,Angela) (Entered: 05/02/2002)
05/03/2002	368	NOTICE OF APPEAL by Frank Coppa (1) count(s) 15. Fee Paid \$ 105.00 Receipt # 261385. The Defendant appeals the judgment that was entered on 4/25/02. Forms distributed. Judge notified. USCA notified. PLEASE NOTE: COUNSEL ADVISED THAT HE DID NOT SIGN THIS NOA & THAT THERE ARE TWO CRIMINAL NUMBERS EACH NUMBER SHOULD HAVE A NOA AND A FEE PAID FOR EACH. COUNSEL ADVISED TO FILE 2 AMENDED NOA'S ONE FOR EACH NUMBER . (Gonzalez, Mary) (Entered: 05/06/2002)
05/06/2002	367	TRANSCRIPT of sentencing before Judge Glasser filed in case as to Frank Coppa Sr. for dates of 4/23/02; Court Reporter: Sheldon Silverman. (Rodriguez,Angela) (Entered: 05/06/2002)
05/06/2002	375	LETTER dated 5/2/02 from Andrew Weinstein to Judge Glasser requesting the Court's assistance in having defendant Cioffoletti designated to a facility that offers a "Shock Incarceration Program." (Rodriguez,Angela) (Entered: 05/28/2002)
05/06/2002	377	NOTICE of change of address by counsel for John Cioffoletti in 1:00-cr-00196. (Rodriguez,Angela) (Entered: 05/29/2002)
05/09/2002	370	CALENDAR ENTRY as to Abraham Salaman; Case called before Senior Judge I. L. Glasser on date of 5/9/02 for sentencing. Defense Counsel: A. John Pappalardo. AUSA: Nikki Kowalski. Court Reporter: Tony Mancuso. Defendant sentenced to 5 years probation, to serve 12 months of

		home confinement. Defendant fined \$25,000 and assessed \$100 per count. Defendant to make restitution in the amount of \$2.5 million. Defendant to have no further involvement in the securities industry in any way. (Rodriguez,Angela) (Entered: 05/16/2002)
05/09/2002		Sentencing held Abraham Salaman (18) count(s) 3. (Rodriguez,Angela) (Entered: 05/16/2002)
05/13/2002	369	AMENDED NOTICE OF APPEAL by Frank Coppa (1) count(s) 15. NO FEE PAID for this is an AMENDED NOA. THE ORIGINAL WAS ENTERED ON 5/6/02. HOWEVER IT WAS UNSIGNED. Forms distributed. Judge notified. USCA notified. (Gonzalez, Mary) (Entered: 05/13/2002)
05/13/2002		Certified copy of docket sheet sent to USCA. [369-1] appeal (Gonzalez, Mary) (Entered: 05/13/2002)
05/15/2002	371	JUDGMENT Abraham Salaman (18) count(s) 3. Defendant sentenced to 5 years probation, to serve 12 months of home confinement. Defendant is to have no further involvement in the securities industry in any way. Defendant fined \$25,000 and assessed \$100 per count. Defendant shall make restitution in the amount of \$2.5 million over period of probation. Open counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 5/9/02) (Rodriguez,Angela) (Entered: 05/16/2002)
05/15/2002		DISMISSAL of Count(s) on Government Motion as to Abraham Salaman in 1:00-cr-00196. Counts Dismissed: Abraham Salaman (18) count(s) 2, 4. (Rodriguez,Angela) (Entered: 05/16/2002)
05/20/2002	372	ORDER as to Lawrence Ray in 1:00-cr-00196 endorsed on letter dated 5/8/02 from Robert Rosenberg to Judge Glasser. Sentencing is adjourned to 6/19/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 5/14/02) (Rodriguez,Angela) (Entered: 05/22/2002)
05/20/2002	373	ORDER as to Joseph Polito Sr. in 1:00-cr-00196 endorsed on letter dated 5/14/02 from Charles Weintraub to Judge Glasser. Sentencing is adjourned to 10/8/02 at 10:00. Time excluded. (Signed by Senior Judge I. L. Glasser on 5/15/02) (Rodriguez,Angela) (Entered: 05/23/2002)
05/23/2002	374	TRANSCRIPT of sentencing before Judge Glasser filed in case as to Ernest Montevecchi in 1:00-cr-00196 for dates of 3/19/02; Court Reporter: Marsha Diamond. (Rodriguez,Angela) (Entered: 05/28/2002)
05/24/2002	376	LETTER dated 5/15/02 from Joseph DiBlasi to Judge Glasser advising that defendant Palagonia will be traveling out of state on 5/16/02 through 5/17/02. (Rodriguez,Angela) (Entered: 05/28/2002)
05/24/2002	378	AMENDED NOTICE of change of address by John Cioffoletti in 1:00-cr-00196. (Rodriguez,Angela) (Entered: 05/29/2002)
06/06/2002	379	USCA Scheduling Order: as to Frank Coppa Sr. in 1:00-cr-00196 [369-1] appeal Appeal Record due by 6/24/02 for Frank Coppa Sr. USCA Number: 02-1274, [368-1] appeal USCA Number: Appellant's brief due 7/24/02. Appellee's brief due 8/7/02. Argument set for 10/07/02. (Gonzalez, Mary) (Entered: 06/06/2002)
06/11/2002	384	LETTER dated 6/11/02 from David Pitofsky, AUSA to Judge Glasser requesting an adjournment of the sentencing which is scheduled for 6/24/02 due to deft's death. (fe) (Entered: 06/18/2002)
06/12/2002	380	LETTER dated 6/12/02 from David Pitofsky to Clerk of Court enclosing documents showing victims' losses (attached). (Rodriguez,Angela) (Entered: 06/13/2002)
06/12/2002	381	ORDER as to Joseph Polito Sr. in 1:00-cr-00196 endorsed on letter dated 6/11/02 from David Pitofsky to Judge Glasser. Sentencing is adjourned. Status report is to be provided on 7/11/02

08/02/2002	396	CALENDAR ENTRY as to John Doukas in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 8/2/02 for sentencing. Defense Counsel: Edward McDonald. AUSA: Jonathan Sack. Court Reporter: Diana Pereira. Defendant sentenced on counts 9 and 16 to 9 months imprisonment to be followed by 3 years of supervised release. Defendant to perform 200 hours of community service. Restitution: \$4 million, payable to the Clerk of Court. Court recommends camp type facility- Allenwood or Otisville. Defendant to surrender to institution on 9/30/02. (Rodriguez,Angela) (Entered: 08/09/2002)
08/02/2002		Sentencing held John Doukas (8) count(s) 9, 16. (Rodriguez,Angela) (Entered: 08/09/2002)
08/09/2002	397	JUDGMENT John Doukas (8) count(s) 9, 16. Defendant sentenced to 9 months imprisonment to be followed by 3 of supervised release. Defendant to perform 200 hours of community service. Restitution: \$4 million, payable to the Clerk of Court. Court recommends camp type facility- Allenwood or Otisville. Defendant to surrender to institution on 9/30/02. Defendant assessed \$200. (Signed Senior Judge I. L. Glasser on 8/2/02) (Rodriguez,Angela) (Entered: 08/09/2002)
08/09/2002		DISMISSAL of Count(s) on Government Motion as to John Doukas in 1:00-cr-00196. Counts Dismissed: John Doukas (8) count(s) 1, 2, 5, 6, 7, 8, 10, 11, 12, 15, 17, 18. (Rodriguez,Angela) (Entered: 08/09/2002)
09/11/2002	398	ORDER as to Larry Berman in 1:00-cr-00196 endorsed on letter dated 9/6/02 from Amy Millard to Judge Glasser. Defendant is permitted to travel as specified herein on condition that defendant advise AUSA of itinerary. (Signed by Senior Judge I. L. Glasser on 9/9/02) (Rodriguez,Angela) (Entered: 09/17/2002)
10/04/2002	399	CERTIFICATE OF SERVICE as to Edmond Nagel: Consent order of forfeiture was executed on 6/11/02. (Rodriguez,Angela) (Entered: 10/08/2002)
10/17/2002	400	SEALED DOCUMENT: correspondence. (AUSA Jonathan Sack,F#1998R00464) (Glenn, Marilyn) (Entered: 10/22/2002)
11/08/2002	401	ORDER as to Alfred Palagonia in 1:00-cr-00196 endorsed on letter dated 11/5/02 from Joseph Diblasi to Judge Glasser. Sentencing is set for 12/2/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 11/5/02) (Rodriguez,Angela) (Entered: 11/12/2002)
11/13/2002	402	SEALED DOCUMENT filed. (Rodriguez,Angela) (Entered: 11/25/2002)
11/25/2002	407	STIPULATION AND ORDER as to Lawrence Ray in 1:00-cr-00196 consenting to substitution of counsel. Edward McDonald is substituted in place and stead of Robert Rosenberg. (Signed by Senior Judge I. L. Glasser on 11/27/02) (Rodriguez,Angela) (Entered: 12/17/2002)
11/26/2002	406	ORDER as to Larry Berman in 1:00-cr-00196 endorsed on letter dated 11/22/02 from Amy Millard to Judge Glasser. Defendant is granted a modification of supervised release as specified herein. (Signed by Senior Judge I. L. Glasser on 11/26/02) (Rodriguez,Angela) (Entered: 12/12/2002)
12/02/2002	403	ORDER as to Lawrence Ray in 1:00-cr-00196 endorsed on letter dated 12/2/02 from Edward McDonald to Judge Glasser. Sentencing is adjourned from 12/3/02 to 1/23/03 at 10:00. (Signed by Senior Judge I. L. Glasser on 12/2/02) (Rodriguez,Angela) (Entered: 12/05/2002)
12/02/2002	404	CALENDAR ENTRY as to Alfred Palagonia in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 12/2/02 for sentencing. Defense Counsel: Joseph DiBlasi. AUSA: Eric Corngold. Court Reporter: Fred Guerino. Defendant sentenced on counts 9 and 11 to one year and one day, plus 3 years of supervised release. Restitution to be paid in the amount of \$20 million. Defendant fined \$50,000 and assessed \$100. The court recommends FCI Allenwood, PA. Defendant to surrender on 2/3/03. (Rodriguez,Angela) (Entered: 12/05/2002)

		at 10:00. (Signed by Senior Judge I. L. Glasser on 6/12/02) (Rodriguez,Angela) (Entered: 06/13/2002)
06/12/2002	385	LETTER dated 6/12/02 from David Pitofsky to Clerk of the Court enclosing documents which set forth victim losses relating to the deft's illegal activities. (fe) (Entered: 06/18/2002)
06/14/2002	383	LETTER dated 6/12/02 from Jonathan Sack, AUSA to Clerk of the Court concerning restitution payments as to deft Giuseppe Temperino. (fe) (Entered: 06/17/2002)
06/17/2002	382	LETTER dated 6/12/02 from Jonathan Sack to R.Heinemann this letter concerns restitution payments to victims of the deft. (Jackson, Ramona) (Entered: 06/17/2002)
06/20/2002	386	ORDER as to Lawrence Ray in 1:00-cr-00196, adjn. to Sentencing for 10:00 6/26/00 before Senior Judge I. L. Glasser , On ltr. dtd. 6/17/02 from Eric Corngold terminated past due deadlines (Signed by Senior Judge I. L. Glasser , on 6/17/02) (Jackson, Ramona) (Entered: 06/20/2002)
06/21/2002	387	ORDER as to Abraham Salaman in 1:00-cr-00196 Clerk of the Court ender to me a check in the amount \$100,000. payable to Abraham Salaman. On ltr. dtd. 6/18/02 from Joel M.Cohen (Signed by Senior Judge I. L. Glasser , on 6/19/02) (Jackson, Ramona) (Entered: 06/21/2002)
06/21/2002	388	LETTER dated June 20, 2002 from AUSA David B. Pitofsky to Clerk of the Court: Enclosed are documents relating to Mr. Weisenfeld's claim, which are asked to be included with prior submission. (Lee, Stephen) (Entered: 06/24/2002)
07/03/2002	389	LETTER dated July 3, 2002 from AUSA David B. Pitofsky to Clerk of the Court: Attached are copies of account opening documents which show the identities of some of the investors who lost money. Additional documents are still being obtained. (Lee, Stephen) (Entered: 07/08/2002)
07/10/2002	390	LETTER dated 7/9/02 from Jonathan S.Sack to Judge Glasser confirm sentence adjourned to 7/31/02 @ 11:30. (Jackson, Ramona) (Entered: 07/10/2002)
07/12/2002	391	ORDER as to John Doukas in 1:00-cr-00196, Granting an extension to July 31, 2002 at 11:30. See letter dated 07/09/02 to Hon. I. Leo Glasser from AUSA Jonathan S. Sack. (Signed by Senior Judge I. L. Glasser, on 07/10/02). (Lee, Stephen) (Entered: 07/17/2002)
07/18/2002	392	ORDER as to Alfred Palagonia in 1:00-cr-00196 endorsed on letter dated 7/17/02 from Joseph Diblasi to Judge Glasser. Defendant is granted a modification of supervision as specified herein. (Signed by Senior Judge I. L. Glasser on 7/18/02) (Rodriguez,Angela) (Entered: 07/22/2002)
07/25/2002	393	ORDER as to Daniel Lev in 1:00-cr-00196 endorsed on memorandum from Probation. Defendant is permitted to travel as specified herein. (Signed by Senior Judge I. L. Glasser on 7/23/02) (Rodriguez,Angela) (Entered: 07/25/2002)
07/26/2002	394	ORDER as to Joseph Polito Sr. in 1:00-cr-00196, dismissing counts 9 and 19 of indictment (Signed by Senior Judge I. L. Glasser , on 7/8/02) (Jean (Entered: 07/26/2002)
07/26/2002	394	DISMISSAL of Count(s) on Government Motion as to Joseph Polito Sr. in 1:00-cr-00196 party Joseph Polito in 1:00-cr-00196 Counts Dismissed: Joseph Polito (16) count(s) 9, 19 (Jean (Entered: 07/26/2002)
07/30/2002	395	LETTER dated 7/30/02 from Edward McDonald to Judge Glasser requesting a sentence of home confinement with a requirement of substantial community service. (Rodriguez,Angela) (Entered: 08/06/2002)

12/02/2002		Sentencing held Alfred Palagonia (14) count(s) 9, 11. (Rodriguez,Angela) (Entered: 12/05/2002)
12/04/2002	405	JUDGMENT Alfred Palagonia (14) count(s) 9, 11. Defendant sentenced to one year and one day, plus 3 years of supervised release. Restitution to be paid in the amount \$20 million. Defendant fined \$50,000 and assessed \$200. Court recommends FCI Allenwood, PA. (Signed by Senior I. L. Glasser on 12/2/02) (Rodriguez,Angela) (Entered: 12/05/2002)
12/04/2002		DISMISSAL of Count(s) on Government Motion as to Alfred Palagonia in 1:00-cr-00196. Counts Dismissed: Alfred Palagonia (14) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 10, 12, 15, 16, 17, 18. (Rodriguez,Angela) (Entered: 12/05/2002)
12/18/2002	408	CERTIFICATE OF SERVICE: The sum of \$50,000 was deposited in the seized asset forfeiture fund on 9/23/02. (Rodriguez,Angela) (Entered: 12/27/2002)
01/08/2003	409	ORDER as to Daniel Lev in 1:00-cr-00196 endorsed on letter dated 1/8/03 from Jeffrey Lichtman. Defendant is permitted to travel as specified herein. (Signed by Senior Judge I. L. Glasser on 1/8/03) (Rodriguez,Angela) (Entered: 01/09/2003)
01/13/2003	410	SEALED DOCUMENT filed. (Rodriguez,Angela) (Entered: 01/13/2003)
01/29/2003	411	ORDER as to Alfred Palagonia endorsed on letter dated 1/27/03 from Joseph Diblasi to Judge Glasser. Defendant's surrender date is extended to 3/4/03. (Signed by Senior Judge I. L. Glasser on 1/28/03) (Rodriguez,Angela) (Entered: 01/29/2003)
02/24/2003	412	ORDER as to Walter Durchalter in 1:00-cr-00196 endorsed on letter dated 2/20/03 from Michael Bachner to Judge Glasser. Defendant's bail conditions are modified to permit weekly telephonic reporting. (Signed by Senior Judge I. L. Glasser on 2/20/03) (Rodriguez,Angela) (Entered: 02/24/2003)
02/24/2003	413	SEALED DOCUMENT as to Walter Durchalter in 1:00-cr-00196. (Rodriguez,Angela) (Entered: 02/25/2003)
02/28/2003	414	ORDER as to Lawrence Ray in 1:00-cr-00196 endorsed on letter dated 2/27/03 from Edward McDonald to Judge Glasser. Sentencing is adjourned to 4/9/03 at 10:00. (Signed by Senior Judge I. L. Glasser on 2/27/03) (Rodriguez,Angela) (Entered: 03/03/2003)
03/25/2003	415	MOTION by Abraham Salaman in 1:00-cr-00196 to declare the restitution provision in the 5/9/02 J & C void and unenforceable. (Rodriguez,Angela) Modified on 03/26/2003 (Entered: 03/26/2003)
03/25/2003	416	MEMORANDUM by Abraham Salaman in 1:00-cr-00196 in support of [415-1] motion to declare the restitution provision in the 5/9/02 J & C void and unenforceable. (Rodriguez,Angela) (Entered: 03/26/2003)
03/25/2003	417	Exhibit list by Abraham Salaman in 1:00-cr-00196 in support of motion to declare restitution unenforceable. (Rodriguez,Angela) (Entered: 03/26/2003)
03/28/2003	418	SCHEDULING ORDER as to Abraham Salaman: The government shall file a response to defendant's motion to declare restitution unenforceable by 4/16/03; reply by 4/22/03. A hearing is set for 4/25/03 at 10:00. (Signed by Senior Judge I. L. Glasser on 3/26/03) (Rodriguez,Angela) (Entered: 03/28/2003)
04/01/2003	419	CERTIFICATE OF SERVICE: Legal notice as to Larry Berman published on 2/3/03, 2/10/03, and 2/17/03. (Rodriguez,Angela) Modified on 04/01/2003 (Entered: 04/01/2003)
04/01/2003	420	CERTIFICATE OF SERVICE as to John Cioffoletti: Legal notice published on 2/3/03, 2/10/03, and 2/17/03. (Rodriguez,Angela) (Entered: 04/01/2003)

04/01/2003	421	CERTIFICATE OF SERVICE as to Alfred Palagonia: Legal notice published on 1/31/03, 2/3/03 and 2/10/03. (Rodriguez,Angela) (Entered: 04/01/2003)
04/01/2003	422	CERTIFICATE OF SERVICE as to Abraham Salaman: Legal notice published on 1/31/03, 2/3/03, and 2/10/03. (Rodriguez,Angela) (Entered: 04/01/2003)
04/09/2003	423	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 4/9/03 for sentencing. Defendant placed on probation for 5 years, to serve 9 months of home confinement. Defendant to perform 300 hours of community service. Defendant fined \$5000 and assessed \$100. (Rodriguez,Angela) (Entered: 04/11/2003)
04/09/2003		Sentencing held Lawrence Ray (17) count(s) 10. (Rodriguez,Angela) (Entered: 04/11/2003)
04/10/2003	424	JUDGMENT Lawrence Ray (17) count(s) 10. Defendant sentenced to 5 years probation, to serve 9 months of home confinement. Special condition: 300 hours of community service. Fine: \$5000. Special assessment: \$100. (Signed by Senior Judge I. L. Glasser on 4/9/03) (Rodriguez,Angela) (Entered: 04/11/2003)
04/10/2003		DISMISSAL of Count(s) on Government Motion as to Lawrence Ray in 1:00-cr-00196 Counts Dismissed: Lawrence Ray (17) count(s) 9. (Rodriguez,Angela) (Entered: 04/11/2003)
04/14/2003	425	LETTER dated 4/7/03 from Edward McDonald to Judge Glasser requesting that sentencing be adjourned for approximately 4 weeks. (Rodriguez,Angela) (Entered: 04/15/2003)
04/16/2003	426	ORDER as to Abraham Salaman in 1:00-cr-00196 endorsed on letter dated 4/14/03 from Eric Corngold to Judge Glasser. The scheduling order is amended as follows: government's response due 4/23/03; reply by 4/29/03. A hearing is scheduled for 5/2/03 at 10:00. (Signed by Senior Judge I. L. Glasser on 4/15/03) (Rodriguez,Angela) (Entered: 04/16/2003)
04/18/2003	427	LETTER dated 4/14/03 from Eric Corngold to Judge Glasser requesting that the scheduling order for defendant Salaman's motion be adjourned for one week. (Rodriguez,Angela) (Entered: 04/21/2003)
04/21/2003	429	LETTER dated 4/21/03 from Sarah Lum to Judge Glasser enclosing a proposed consent Final Order of Forfeiture as to defendant Cioffoletti. (Rodriguez,Angela) (Entered: 04/25/2003)
04/21/2003	431	LETTER dated 4/21/03 from Sarah Lum to Judge Glasser enclosing a Final Order of Forfeiture as to defendant Palagonia. (Rodriguez,Angela) (Entered: 04/25/2003)
04/21/2003	433	LETTER dated 4/21/03 from Sarah Lum to Judge Glasser enclosing a Final Consent Order of Forfeiture as to defendant Salaman. (Rodriguez,Angela) (Entered: 04/25/2003)
04/22/2003	463	ORDER as to Daniel Lev endorsed on letter dated 4/22/03 from Jeffrey Lichtman to Judge Glasser. Defendant is granted a modification of supervision as requested. Signed by Judge I. Leo Glasser on 4/22/03. (Rodriguez, Angela) (Entered: 10/22/2003)
04/23/2003	428	Government's memorandum in response to defendant's motion for an order declaring this court's restitution order void. (Rodriguez,Angela) (Entered: 04/24/2003)
04/24/2003	430	FINAL ORDER Directing Forfeiture of Property as to John Cioffoletti in 1:00-cr-00196. Certified copies forwarded to parties. (Signed by Senior Judge I. L. Glasser on 4/22/03) (Rodriguez,Angela) (Entered: 04/25/2003)
04/25/2003	432	FINAL ORDER Directing Forfeiture of Property as to Alfred Palagonia in 1:00-cr-00196. Certified copies sent to AUSA. (Signed by Senior Judge I. L. Glasser on 4/22/03) (Rodriguez,Angela) (Entered: 04/25/2003)

04/25/2003	434	FINAL ORDER Directing Forfeiture of Property as to Abraham Salaman in 1:00-cr-00196. Certified copies sent to AUSA. (Signed by Senior Judge I. L. Glasser on 4/22/03) (Rodriguez,Angela) (Entered: 04/25/2003)
04/29/2003		Certified and transmitted the Record on Appeal to U.S. Court of Appeals as to Frank Coppa Sr., re: [369-1] appeal and [368-1] appeal. The following documents were sent: A certified Clerk's certificate with a certified docket sheet, four copies of the index, and documents # 1-2, 9, 22, 35-37, 54, 59, 80, 88-89, 91, 112-113, 126, 132, 134, 139, 149, 182, 193, 208, 230-233, 299, 315, 341, 352, 354, 362-365, 367-369, 379, 402, 410. Documents # 402 and 410 were transmitted to the USCA as sealed documents. The Record on Appeal, as to Frank Coppa, Sr., was transmitted to the USCA as per the direction of the USDC, EDNY Clerk of Court. Acknowledgment requested. (Jackson, Joshua) (Entered: 04/29/2003)
04/29/2003	435	REPLY MEMORANDUM by Abraham Salaman in 1:00-cr-00196 in support of [415-1] motion to declare the restitution provision in the 5/9/02 J & C void and unenforceable. (Rodriguez,Angela) (Entered: 04/30/2003)
05/01/2003	439	Minute Entry for proceedings held before I. Leo Glasser: Motion Hearing as to Abraham Salaman held on 5/1/2003 re 415 Motion to declare restitution unenforceable. Order of restitution to be vacated. Eric Corngold to submit an order. Decision reserved on remaining issues. (Rodriguez, Angela) (Entered: 05/13/2003)
05/08/2003	436	LETTER dated 05/06/03 from Eric Corngold to Judge Glasser, informing the court that The Government agrees with the defendant that this Court's restitution order should be vacated and that a new restitution order should not be entered. (Sica, Michele) (Entered: 05/08/2003)
05/08/2003	437	LETTER dated 5/6/03 from Eric Corngold to Judge Glasser advising that the government agrees that the court's restitution order should be vacated and that a new order should not be entered. (Rodriguez,Angela) (Entered: 05/09/2003)
05/08/2003	438	ORDER as to Abraham Salaman in 1:00-cr-00196 granting [415-1] motion to declare the restitution provision in the 5/9/02 J & C void and unenforceable as to Abraham Salaman (18). The existing order of restitution is hereby vacated. (Signed by Senior Judge I. L. Glasser on 5/6/03) (Rodriguez,Angela) (Entered: 05/09/2003)
05/15/2003	440	Minute Entry for proceedings held before I. Leo Glasser: Sentencing held on 5/15/2003 for Larry Berman (6), Count(s) 1, 2, 3, 4, 6, 7, 8, Dismissed on government's motion.; Count(s) 5, Defendant sentenced to 3 years probation. Defendant fined \$5000 and assessed \$100. Defendant to perform 100 of community service. (Rodriguez, Angela) (Entered: 05/22/2003)
05/19/2003	443	Certificate of Service by USA as to Alfred Palagonia. Final Decree of Forfeiture executed. \$400,00.00 was transferred into the asset forfeiture fund on 5/8/03. (Rodriguez, Angela) (Entered: 05/22/2003)
05/19/2003	444	Certificate of Service by USA as to John Cioffoletti: Decree of forfeiture executed. \$110,00.00 was transferred into the asset forfeiture fund on 5/8/03. (Rodriguez, Angela) (Entered: 05/22/2003)
05/19/2003	445	Certificate of Service by USA as to John Cioffoletti: Decree of forfeiture executed. \$110,00.00 was transferred into the asset forfeiture fund on 5/8/03. (Rodriguez, Angela) (Entered: 05/22/2003)
05/19/2003	446	Certificate of Service by USA as to Abraham Salaman. Final Order of Forfeiture executed. \$50,000.00 was transferred into the asset forfeiture fund on 5/8/03. (Rodriguez, Angela) (Entered: 05/22/2003)

05/20/2003	442	FINAL ORDER DIRECTING FORFEITURE OF PROPERTY as to Edmond Nagel. Signed by Judge I. Leo Glasser on 5/20/03. (Rodriguez, Angela) (Entered: 05/22/2003)
05/22/2003	441	JUDGMENT as to Larry Berman (6), Count(s) 1, 2, 3, 4, 6, 7, 8, Dismissed on government's motion. Count(s) 5, Defendant sentenced to 3 years probation. Defendant fined \$5000 and assessed \$100. Defendant to perform 100 of community service. Signed by Judge I. Leo Glasser on 5/15/03. (Rodriguez, Angela) (Entered: 05/22/2003)
05/22/2003	447	Letter dated 5/14/03 from Eric Corngold to Judge Glasser advising that the government is unable to provide victim losses. The government submits that the defendant should not be ordered to pay restitution. (Rodriguez, Angela) (Entered: 05/22/2003)
05/28/2003	448	SEALED PRE-SENTENCE REPORT (McGee, Mary Ann) (Entered: 05/29/2003)
05/29/2003	449	Transmitted Supplemental Record on Appeal as to Frank Coppa Sr. re 368 Notice of Appeal - Final Judgment, Appeal - Miscellaneous, 379 Appeal - Miscellaneous., 369 Notice of Appeal - Final Judgment, Appeal - Miscellaneous. This supplemental record consists of document #448. It was requested by V. Singleton - Intake Section, U.S.C.A. It is being sent to her attention. Acknowledgment requested. (McGee, Mary Ann) (Entered: 05/29/2003)
06/04/2003	452	Letter dated 6/4/03 from Sarah Lum to Judge Glasser enclosing a proposed final order of forfeiture as to Larry Berman. (Rodriguez, Angela) (Entered: 06/10/2003)
06/04/2003	455	Acknowledgment from USCA received re: Acknowledgment sign by PSK on 5/30/03.USCA#02/1274.(Drayton, Lorraine) (Entered: 06/13/2003)
06/05/2003	450	TRANSCRIPT of Proceedings as to Abraham Salaman held on 5/1/03 before Judge Glasser (hearing). Court Reporter: Gene Rudolph. (Rodriguez, Angela) (Entered: 06/05/2003)
06/06/2003	451	FINAL ORDER DIRECTING FORFEITURE OF PROPERTY as to Larry Berman. Signed by Judge I. Leo Glasser on 6/4/03. (Rodriguez, Angela) (Entered: 06/10/2003)
06/09/2003	453	Letter dated 5/22/03 from Magdelyn Baez, USPO, to Judge Glasser requesting clarification of the Court's order to vacate restitution as to defendant Salaman. (Rodriguez, Angela) (Entered: 06/12/2003)
06/09/2003	454	Letter dated 6/3/03 from Judge Glasser to Magdelyn Baez, USPO. The government is in the process of drafting an order addressing the clarification sought re: order vacating defendant Salaman's restitution order. (Rodriguez, Angela) (Entered: 06/12/2003)
06/26/2003	456	MANDATE of USCA (certified copy), re: 368 Notice of Appeal and 369 Notice of Appeal. It is ORDERED that the case is REMANDED so that the District Court may revise the restitution payment schedule to clarify what schedule payment was intended. It is FURTHER ORDERED that the government's motion to dismiss the appeal is GRANTED. Issued as mandate: 6/24/03. USCA # 02-1274. Judge notified. Acknowledgment sent to USCA. (Jackson, Joshua) (Entered: 06/30/2003)
07/17/2003	457	ORDER CLARIFYING CONDITIONS OF PROBATION as to Abraham Salaman. (Signed by Judge I. Leo Glasser on 7/14/03). (Piper, Francine) (Entered: 07/17/2003)
07/25/2003	458	Certificate of Service by USA as to Larry Berman: \$300,00 was transferred into the asset forfeiture fund on 6/16/03. A check in the amount of \$300,000 was deposited into the fund on 6/16/03. (Rodriguez, Angela) (Entered: 07/29/2003)
07/25/2003	459	Certificate of Service by USA as to Edmond Nagel: \$100,000 and \$350,000 transferred into the asset forfeiture fund on 6/16/03. (Rodriguez, Angela) (Entered: 07/29/2003)

08/04/2003	460	Certificate of Service by USA as to Frank Coppa Sr., Ernest Montevecchi, Daniel Persico, Jack Basile, Rocco Basile, Larry Berman, John Cioffoletti, John Doukas, Walter Dorchalter, Edward Garafola, Daniel Lev, Eugene Lombardo, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray, Abraham Salaman, Giuseppe Temperino, For a final order of forfeiture. service upon Condor Capital, Inc. stock certificate numbers 0663 and 0664 c/o United States Marshals Service, date 7/8/03.; Condor Capital Inc stock certificate #0663 and #0664 were destroyed by shredding at 225 Cadman Plaza E. room G-80, Brooklyn, NY on 07/08/03. (Sica, Michele) (Entered: 08/08/2003)
08/14/2003	461	Appeal reord returned as to Frank Coppa Sr. containing documents numbered 1, 2, 9, 22, 35-37, 54, 5, 63, 80, 88, 89, 91, 112, 113, 126, 132, 134, 139, 139, 149, 182, 193, 208, 230-232, 299, 315, 341, 352, 354, 362-379, (402, 410 SEALED) USCA#02/1274. (Drayton, Lorraine) (Entered: 08/14/2003)
08/27/2003	462	ORDER as to Giuseppe Temperino endorsed on memorandum from Probation Dept. Defendant is granted a modification of supervision as requested. Signed by Judge Frederic Block on 8/25/03. (Rodriguez, Angela) (Entered: 08/27/2003)
12/18/2003	464	ORDER as to Daniel Lev endorsed on letter dated 12/2/03 from Jeffrey Lichtman to Judge Glasser. Defendant is granted a modification of supervision as requested. Signed by Judge I. Leo Glasser on 12/2/03. (Rodriguez, Angela) (Entered: 12/19/2003)
12/22/2003	465	ORDER as to Walter Dorchalter endorsed on letter dated 12/18/03 from Eric Corngold to Judge Glasser. Se3ntencing is adjourned to 2/12/04 at 10:00. Signed by Judge I. Leo Glasser on 12/18/03. (Rodriguez, Angela) (Entered: 12/22/2003)
01/15/2004	467	MOTION for Leave to Appear pro hac vice Attorney: Michael V. Gilberti. by Lawrence Ray. (Rodriguez, Angela) (Entered: 01/26/2004)
01/15/2004	468	ORDER as to Lawrence Ray re 467 MOTION for Leave to Appear pro hac vice filed by Lawrence Ray. Attorney Michael V. Gilberti admitted as counsel. Signed by Judge I. Leo Glasser on 1/16/04. (Rodriguez, Angela) (Entered: 01/26/2004)
01/15/2004		Attorney update in case as to Lawrence Ray. Attorney Michael V. Gilberti for Lawrence Ray added. Attorney Jonathan S. Sack terminated. (Rodriguez, Angela) (Entered: 01/26/2004)
01/23/2004	466	AFFIDAVIT of Thomas Roth submitted in response to Lawrence Ray's claim of constitutional ineffective assistance of counsel. (Rodriguez, Angela) (Entered: 01/23/2004)
02/23/2004	469	SEALED DOCUMENT filed. (Rodriguez, Angela) (Entered: 03/02/2004)
03/12/2004	470	ORDER as to Walter Dorchalter endorsed on letter dated 3/11/04 from Michael Bachner to Judge Glasser. Sentencing is adjourned to 5/4/04 at 10:00. Signed by Judge I. Leo Glasser on 3/12/04. (Rodriguez, Angela) (Entered: 03/16/2004)
04/06/2004	471	Letter from Michael V.Gilberti to Judge Glasser dtd. 3/26/04 reply to Gov't opposition to Mr Ray's motion for reconsideration. (Jackson, Ramona) (Entered: 04/06/2004)
04/30/2004	472	ORDER as to Walter Dorchalter endorsed on letter dated 4/29/04 from Michael Bachner Judge Glasser. Sentencing is adjourned to 5/28/04 at 10:00. Signed by Judge I. Leo Glasser on 4/29/04. (Rodriguez, Angela) (Entered: 05/07/2004)
05/27/2004	473	ORDER as to Walter Dorchalter, Requesting the adjournment of Mr. Dorchalter's May 29th 2004 sentencing until 06/14/04 (see letter dtd 05/25/04 . Signed by Judge I. Leo Glasser on 05/25/04. (Sica, Michele) (Entered: 05/27/2004)

06/08/2004	474	Notice of MOTION for Certificate of Appealability by Lawrence Ray. (Sica, Michele) (Entered: 06/08/2004)
06/08/2004		ORDER as to Lawrence Ray, This Motion for a certificate of appealability is DENIED for the reason that the applicant has not made a substantial showing of a denial of a constitutional right. (Endorsed on motion Doc #474) . Signed by Judge I. Leo Glasser on 6/4/04. (Sica, Michele) (Entered: 06/08/2004)
06/08/2004	475	AFFIDAVIT of Michael V. Gilberti attorney for Lawrence Ray, in support of motion for a certificate of appealability (Sica, Michele) (Entered: 06/08/2004)
06/14/2004	476	Minute Entry for proceedings held before I. Leo Glasser :Sentencing held on 6/14/2004 for Walter Durchalter (9), Count(s) 1, 10, 11, 12, 2, 3, 5, 8, 9, Dismissed on governments motion; Count(s) 4, 6, 7, Imprisonment for a total term of 24 months, The court recommends that the defendant be designated to a facility in the New York area. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2p.m. on 08/23/04. Supervised release for a Three year term. Special Assessment of \$200.00 and Fine of \$50,000.00. The other nine counts are dismissed on the motion of the United States. Defense Counsel: Michael Bachner, AUSA: Eric Corngold. (Court Reporter Henry Shapiro.) (Sica, Michele) (Entered: 06/29/2004)
06/14/2004	477	JUDGMENT as to Walter Durchalter (9), Count(s) 1, 10, 11, 12, 2, 3, 5, 8, 9, Dismissed on governments motion; Count(s) 4, 6, 7, Imprisonment for a total term of 24 months, The court recommends that the defendant be designated to a facility in the New York area. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2p.m. on 08/23/04. Supervised release for a Three year term. Special Assessment of \$200.00 and Fine of \$50,000.00. The other nine counts are dismissed on the motion of the United States. . Signed by Judge I. Leo Glasser on 6/14/04. (Sica, Michele) (Entered: 06/29/2004)
08/27/2004	478	ORDER as to Walter Durchalter, GRANTING that the defendants surrender date be adjourned until 09/19/04. (see ltr dtd 8/19/04) . Signed by Judge I. Leo Glasser on 8/20/04. (Sica, Michele) (Entered: 08/27/2004)
09/10/2004	479	Appeal 1st SUPPLEMENTAL record returned from the Court of Appeals containing document number #448. (Copy of this form returned for Fred Nunnery c/o Court of Appeals.) USCA#02/1274.(Drayton, Lorraine) (Entered: 09/10/2004)
09/27/2004	480	Sealed Document placed in vault (Sica, Michele) (Entered: 09/27/2004)
10/20/2004	481	Notice of MOTION for Early Termination of Probation for Larry Berman (6) Count 5 by Larry Berman. (Sica, Michele) (Entered: 10/20/2004)
10/20/2004	482	ORDER as to Larry Berman, That, the term of Probation imposed by this Court on May 15, 2003 in this matter be and is hereby terminated . Signed by Judge I. Leo Glasser on 10/15/04. (Sica, Michele) (Entered: 10/20/2004)
01/25/2006	483	NOTICE OF ATTORNEY APPEARANCE: J. Bruce Maffeo appearing for Lawrence Ray <i>J. Bruce Maffeo is Substituting in for Michael V. Gilberti for the purpose of a violation of probation by Lawrence Ray, defendant.</i> (Maffeo, J.) (Entered: 01/25/2006)
01/30/2006		Minute Entry: Case called before Judge I. Leo Glasser on 1/30/06 for Violation of Probation Hearing as to defendant Lawrence Ray. AUSA: Eric Corngold. Defense Counsel: Bruce Maffeo. Court Reporter: Anthony Frisolone. Defendant enters a plea of Guilty to Violations 2A, 2B and 3. Defendant is sentenced to 6 months of imprisonment. After the term of imprisonment is completed, defendant's supervised release shall be reinstated for the same period of time as

07/18/2007	494	ORDER That DYFS is to produce Talia Ray for the within referenced hearing as to Lawrence Ray on July 19, 2007 at 10:30 am before the Honorable I Leo glasser. Ordered by Judge I. Leo Glasser on 7/17/07. (Sica, Michele) (Entered: 07/18/2007)
07/18/2007	495	Letter <i>Concerning the Defendant's Violation Hearing</i> as to Lawrence Ray (Green, Jonathan) (Entered: 07/18/2007)
07/19/2007	496	CJA 23 Financial Affidavit by Lawrence Ray. (Lee, Tiffeny) (Entered: 07/19/2007)
07/23/2007		Minute Entry for proceedings held before I. Leo Glasser: Probation Revocation Hearing as to Lawrence Ray held on 7/19/2007. AUSA Jonathan Green on behalf of the Government. Defense Counsel Louis Freeman on behalf of Defendant. Probation Officer Robert Anton. A hearing was held, Testimony was heard from witnesses. Charge # One(1) was dismissed by the Court. The Court found the Defendant GUILTY On Charges Three (3), Four(4), Five (5) and Six(6). As to Charge Two(2). The Court is giving Defense Counsel time to provide sufficient evidence in regards to pending Charge. Hearing will be continued on July 31, 2007 at 10am, where a Final determination of Charges will be made. Defendant remains in Custody. (Court Reporter Fred Guerino 718-613-2503.) (Francis, Ogoro) (Entered: 07/23/2007)
07/30/2007	497	Letter (<i>Adjournment Request</i>) as to Lawrence Ray (Freeman, Louis) (Entered: 07/30/2007)
07/31/2007		A Preliminary Revocation Hearing as to Lawrence Ray was held on 7/31/2007 before Senior District Judge, I. Leo Glasser. AUSA Jonathan Green appeared on behalf of the Government. Louis Freeman appeared on behalf of the Defendant Ray, who was not present for the proceedings. As per Mr. Freeman's letter regarding adjourning the proceedings until September 2007, request was GRANTED by the Court. The case has been adjourned to September 11, 2007 at 11am. Defendant remains in custody. (Court Reporter Gene Rudolph.) (Francis, Ogoro) (Entered: 07/31/2007)
09/10/2007	498	Letter <i>Requesting an adjournment</i> as to Lawrence Ray (Freeman, Louis) (Entered: 09/10/2007)
09/12/2007	499	ORDER as to Lawrence Ray GRANTED for the adjournment of sentencing from 09-11-07 until 10-19-07 at 11:00 am. Ordered by Judge I. Leo Glasser on 9/10/07. (Sica, Michele) (Entered: 09/12/2007)
10/16/2007		A Status Conference as to Lawrence Ray was held on 10/16/2007 before the Honorable I. Leo Glasser. AUSA Jonathan Green appeared on behalf of the Government. Defense Counsel Louis Freeman appeared on behalf of the defendant. The Court was informed by the U.S. Marshall's, that the defendant was not feeling well this morning, therefore he was not produced. Defense Counsel relayed to the Court that he and his client had some issues. The Court advised Defense Counsel that he would not hear anything on the matter. The Court advised Defense Counsel that if he had any applications, he should make it by writing to the Court. (Court Reporter Shelly Silverman.) (Francis, Ogoro) (Entered: 10/16/2007)
10/18/2007	500	Letter <i>request for adjournment of court appearance</i> as to Lawrence Ray (Freeman, Louis) (Entered: 10/18/2007)
10/18/2007	501	ORDER as to Lawrence Ray GRANTED for the adjournment of Court matter from 10-19-07 until 11-08-07 at 10:00 am. Ordered by Judge I. Leo Glasser on 10/18/07. (Sica, Michele) (Entered: 10/18/2007)
10/30/2007	502	TRANSCRIPT of Status Conference/VOP as to Lawrence Ray held on 10/16/2007 before Judge I. Leo Glasser. Court Reporter: Sheldon Silverman. (Brucella, Michelle) (Entered: 10/30/2007)

		the unexpired term of probation. The court recommends that the defendant be designated to a facility in the Hudson County, NJ area. The court further recommends that defendant be given his prescribed medications. (Johnson, Tanya) (Entered: 01/30/2006)
02/06/2006	484	Violation Probation/Supervised Release Order as to Lawrence Ray . Ordered by Judge I. Leo Glasser on 1/30/06. (Sica, Michele) (Entered: 02/06/2006)
03/15/2006	485	ORDER as to Daniel Persico; The Court orders the modification of conditions as noted above . Ordered by Judge I. Leo Glasser on 3/13/06. (Request for Modification of Release Conditions and Waiver of Hearing to Modify Conditions attached) (Fernandez, Erica) (Entered: 03/15/2006)
09/25/2006	486	ORDER Granted as to Aleks Paul for the request to travel on business . Ordered by Judge I. Leo Glasser on 9/5/06. (Sica, Michele) (Entered: 09/25/2006)
12/27/2006	487	ORDER FOR THE REQUEST FOR MODIFYING THE CONDITIONS OR TERMS OF SUPERVISION as to Walter Durchalter. The Court Orders the modification of conditions: the defendant shall make payments in the amount of \$200 per month towards his fine . Ordered by Judge I. Leo Glasser on 12/22/06. (Sica, Michele) (Entered: 12/27/2006)
02/06/2007	489	ORDER FOR ISSUANCE of ARREST WARRANT as to Lawrence Ray. Ordered by Judge I. Leo Glasser on 2/6/2007. (Abdallah, Fida) (Entered: 06/18/2007)
05/29/2007	488	ENDORSED ORDER on letter dated May 29, 2007, from Rosiani L. Schuricht, U.S. Probation Officer, to Judge Glasser: Request for provisions to be installed as to Aleks Paul's travel request is GRANTED. See attached for details. Ordered by Judge I. Leo Glasser on 5/29/2007. (Abdallah, Fida) (Entered: 05/29/2007)
06/14/2007	490	Arrest Warrant Returned Executed on 6/13/2007 in case as to Lawrence Ray. (Abdallah, Fida) (Entered: 06/18/2007)
06/15/2007	491	Minute Entry for proceedings held before Hon. Viktor V. Pohorelsky: Initial Appearance re Revocation of Probation as to Lawrence Ray held on 6/15/2007. Appearances: AUSA Jonathan Green and Def counsel Louis Freeman. Bail hearing set for 6/21 @ 2:30 before Judge Glasser. Dft arraigned on the violation of probation. Status conference set for 6/21/07 @ 2:30 p.m. before Judge Glasser. Temporary Order of detention entered. (Log # 4:18 - 4:27) (Abdallah, Fida) (Entered: 06/18/2007)
06/15/2007	492	CJA 20: Appointment of Attorney Louis M. Freeman for Dft Lawrence Ray. Ordered by Judge Viktor V. Pohorelsky on 6/15/2007. (Abdallah, Fida) (Entered: 06/18/2007)
06/15/2007	493	ORDER OF TEMPORARY DETENTION Pending Hearing Pursuant to Bail Reform Act as to Lawrence Ray: It is Ordered that a detention hearing is set for 6/21/2007 at 2:30 before Judge Glasser. Ordered by Judge Viktor V. Pohorelsky on 6/15/2007. (Abdallah, Fida) (Entered: 06/18/2007)
07/11/2007		Minute Entry for proceedings held before I. Leo Glasser: Probation Revocation Hearing as to Lawrence Ray held on 7/11/2007. AUSA Jonathan Green for the Government. Louis Freeman for Defendant. Probation Officer Robert Anton. Defendant was arraigned and pled NOT GUILTY to charges ONE (1) to SIX(6). Defense Counsel made a bail application. Application was DENIED pending more information. An Evidentiary Hearing is scheduled for July 19, 2007 at 11:30 am. Defendant remains in custody. (Court Reporter Diane Molas.) (Francis, Ogoro) (Entered: 07/11/2007)

11/02/2007	503	TRANSCRIPT of Arraignment as to Lawrence Ray held on June 15, 2007 before Judge Pohorelsky. Transcript produced by Transcription Plus II. (Rocco, Christine) (Entered: 11/02/2007)
11/05/2007	504	TRANSCRIPT of violation of supervised release Proceedings as to Lawrence Ray held on 7/11/07 before Judge Glasser. AUSA: Jonathan Green, Defense Attny: Louis Freeman. Court Reporter: Alan Sherman. (Sica, Michele) (Entered: 11/05/2007)
11/07/2007	505	Letter <i>Requesting a Brief Adjournment</i> as to Lawrence Ray (Freeman, Louis) (Entered: 11/07/2007)
11/07/2007	506	ORDER as to Lawrence Ray re 505 Letter DENIED. So Ordered by Judge I. Leo Glasser on 11/7/2007. (Toribio, Winnetka) (Entered: 11/07/2007)
11/07/2007		NOTICE OF HEARING as to Lawrence Ray: Final Probation Revocation Hearing RESCHEDULED for 12/14/2007 at 10:00 AM in 8B South before Senior-Judge I. Leo Glasser. (Francis, Ogoro) (Entered: 11/07/2007)
12/11/2007	507	MOTION to Continue <i>Violation hearing</i> by Lawrence Ray. (Freeman, Louis) (Entered: 12/11/2007)
12/11/2007	508	NOTICE OF ATTORNEY APPEARANCE: Sidney Baumgarten appearing for Lawrence Ray (Baumgarten, Sidney) (Entered: 12/11/2007)
12/12/2007	509	ORDER as to Lawrence Ray GRANTING the request for the adjournment of the violation of supervised release hearing scheduled for 12/14/07 until 01/25/08 @ 10:30 a.m.. Ordered by Senior Judge I. Leo Glasser on 12/11/07. (Sica, Michele) (Entered: 12/12/2007)
12/18/2007		Incorrect Case-Documents Information filed as to Lawrence Ray. Docket entry #510, previously filed as an Order Modifying Conditions or Term of Supervision as to Hannah Kakish, on 12/12/07 has been deleted. (Brucella, Michelle) (Entered: 12/18/2007)
12/20/2007	510	TRANSCRIPT of Conference as to Lawrence Ray held on 7/31/2007 before Judge Glasser. Court Reporter:Gene Rudolph. (Toribio, Winnetka) (Entered: 12/20/2007)
12/27/2007		Motions terminated as to Lawrence Ray: 507 MOTION to Continue Violation hearing filed by Lawrence Ray.Order Endorsed on Doc #509. Ordered by Senior Judge I. Leo Glasser on 12/27/2007. (Francis, Ogoro) (Entered: 12/27/2007)
01/25/2008	511	Minute Entry for proceedings held before Senior Judge I. Leo Glasser: For a Final Hearing re Revocation of Supervised Release as to Lawrence Ray held on 1/25/2008. Case called. Defts appear with counsel. Final revocation hearing held. Dft reinstated to supervision. Sentencing held. Defendant was sentenced to time served. The current terms of supervision are to be continued (Court Reporter Marie Foley.) (Sica, Michele) (Entered: 01/28/2008)
01/25/2008	512	Violation Probation/Supervised Release Order as to Lawrence Ray IMPRISONMENT: TIME SERVED; SUPERVISED RELEASE: THE CURRENT SUPERVISED RELEASE TERMS ARE TO BE CONTINUED. Ordered by Senior Judge I. Leo Glasser on 1/25/08. (Sica, Michele) (Additional attachment(s) added on 2/11/2008: #1 page 4 of doc #512) (Sica, Michele). (Entered: 01/29/2008)
03/01/2010	513	ORDERfor Petition for Warrant or Summons for Offender Under Supervision as to Alfred Palagonia; The Courts Orders: The issuance of a Summons. U.S. Probation Officer Recommends that the Terms of Supervision should be Revoked. Ordered by Senior Judge I. Leo Glasser on 3/1/2010. (Sica, Michele) (Entered: 03/01/2010)

03/11/2010	514	ORDER as to Alfred Palagonia, THE COURT ORDERS: The Modification of Conditions as Noted Above. Ordered by Senior Judge I. Leo Glasser on 09/21/07. (Sica, Michele) (Entered: 03/11/2010)
03/15/2010	515	Summons Returned Executed on 03/01/10 as to Alfred Palagonia (Sica, Michele) (Entered: 03/17/2010)
10/21/2010	516	ENDORSED ORDER on (faxed) letter dtd. 10/21/10 filed by counsel J. DiBlasi as to Alfred Palagonia, granting his request that the Violation of Probation Hearing be adjrn'd. from 10/28 to 12/10/10. (Revocation Probation Hearing set for 12/10/2010 at 11:00 AM in Courtroom 8B South before Senior Judge I. Leo Glasser). So Ordered by Senior Judge I. Leo Glasser on 10/21/2010. (Layne, Monique) (Entered: 10/21/2010)
12/08/2010	517	ENDORSED ORDER re: letter (faxed) dated 12/7/10 from Joseph v. DiBlasi, Esq., requesting an adjournment of the conference as to Alfred Palagonia scheduled for 12/10/10. The application is granted, and the conference will take place on 1/7/11 at 10:30 a.m. in Courtroom 8B South before Senior Judge I. Leo Glasser. So Ordered by Senior Judge I. Leo Glasser on 12/8/2010. (Manuel, Germaine) (Entered: 12/09/2010)

PACER Service Center			
Transaction Receipt			
12/14/2010 06:59:59			
PACER Login:	fo0569	Client Code:	
Description:	Docket Report	Search Criteria:	1:00-cr-00196-ILG
Billable Pages:	30	Cost:	2.40

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:00-cr-00196-ILG All Defendants**

Case title: USA v. Coppa et al
Other court case numbers: 1:98-cr-01069 RELATED CASE
1:98-cr-01101 RELATED CASE
1:98-cr-01102 RELATED CASE
1:99-cr-00545 RELATED CASE

Date Filed: 03/01/2000
Date Terminated: 06/14/2004

Movant

Estate of Ernest Gottdiener represented by **John F. Harwick**
Hacker Murphy LLP
7 Airport Park Blvd.
Latham, NY 12110
518-783-3843
Fax: 518-783-8101
Email: jharwick@hackermurphy.com
ATTORNEY TO BE NOTICED

Movant

Judith Gottdiener represented by **John F. Harwick**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Ervin Tausky represented by **John F. Harwick**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Suan Investments, Inc. represented by **John F. Harwick**
(See above for address)
ATTORNEY TO BE NOTICED

Assigned to: Judge I. Leo Glasser

Defendant (1)

Court recommends Fort Dix. Defendant assessed .

Highest Offense Level (Opening)

Felony

Terminated Counts

- 18:1962(c), 1963 and 3551 et seq. - RACKETEERING.
(1)
18:1962(d), 1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)
18:371 and 3551 et seq. - COUNTRY WORLD SECURITIES FRAUD CONSPIRACY.
(3)
15:78j(b) and 78ff; 18:2 and 3551 et seq. - COUNTRY WORLD SECURITIES FRAUD.
(4)
18:1956(h) and 3551 et seq. - MONEY LAUNDERING CONSPIRACY.
(13)
18:1956(a)(1)(A)(i), 2 and 3551 et seq.- MONEY LAUNDERING.
(14)
15:78j(b) and 78ff; 18:2 and 3551 et seq. - CABLE SECURITIES FRAUD.
(16)
18:1956(h) and 3551 et seq. - CABLE MONEY LAUNDERING CONSPIRACY.
(17)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (2)**Disposition**

- Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Disposition**Pending Counts**

18:371 and 3551 et seq. - CABLE SECURITIES FRAUD CONSPIRACY.
(15)

Ernest Montevercchi

TERMINATED: 03/27/2002
also known as
Butch

Pending Counts

18:1962(d), 1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1956(h) and 3551 et seq. - MONEY LAUNDERING CONSPIRACY.
(13)

White Plains, NY 10604

914-946-7432
Fax: 914-946-3708
Email: bhansburylaw@msn.com
TERMINATED: 04/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Larry Bronson

Jay Goldberg, P.C.
250 Park Avenue
New York, NY 10022
(212) 983-6000
TERMINATED: 04/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Larry Bronson

Mr. Larry Bronson
80 Pine Street
New York, NY 10070
TERMINATED: 04/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Nicholas Gregory Kaizer

Levitt & Kaizer
40 Fulton Street, 23rd Floor
New York, NY 10038-5077
212 480-4000
Fax: 212 480-4444
Email: nkaizer@richardlevitt.com
TERMINATED: 04/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Disposition

Defendant sentenced to 36 months imprisonment to be followed by 3 years of supervised release. Defendant to pay restitution in the amount of million. The

represented by **John B. Hansbury**
(See above for address)
TERMINATED: 03/27/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Joseph Aaron Bondy

20 Vesey Street
Suite 1200
New York, NY 10007
212-219-3572
Fax: 212-219-8456
Email: josephbondy@mac.com
TERMINATED: 03/27/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Joy Lucielle Vastola

17 Battery Place
Suite 610
New York, NY 10004
(212) 248-2694
TERMINATED: 03/27/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Disposition

Defendant sentenced to 36 months imprisonment to run concurrently with sentence defendant is currently serving, plus three years of supervised release. Defendant to make restitution in the amount of million during the period of supervised rel ease. The government is given 90 days to provide a list of victims and the amounts to be paid. The Court recommends incarceration at Fort Dix.

Disposition

Open counts dismissed on government's motion.

18:1956(a)(1)(A)(i), 2 and 3551 et seq. - MONEY LAUNDERING.
(14)

Open counts dismissed on government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (3)

Daniel Persico
TERMINATED: 02/26/2002

represented by **Joseph Giannini**
Joseph Giannini, Esq.
P.O. Box 1958
Amagansett, NY 01130
631-267-6666
Fax: 631-329-6368
Email: giannini43@yahoo.com
TERMINATED: 02/26/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1962(d), 1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)

Disposition

Defendant sentenced to 21 months imprisonment to be followed by 3 years of supervised release. Defendant assessed . The court recommends incarceration at Fort Dix or Otisville. Defendant to surrender on 5/1/02.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1957-3300, 2 and 3551 et seq. - INTERSTATE COMMERCE
(1s)
18:1956(h) and 3551 et seq. - MONEY LAUNDERING CONSPIRACY.
(13)
18:1956(a)(1)(A)(i), 2 and 3551 et seq. - MONEY LAUNDERING.
(14)

Disposition

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

18:1962(d), 1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)
15:78j(b) and 78ff; 18:2 and 3551 et seq. - HOLLY SECURITIES FRAUD. AND DECEPTIVE DEVICES
(6)
18:1956(h) and 3551 et seq. - HOLLY MONEY LAUNDERING CONSPIRACY.
(7)
18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and 35512 et seq. - HOLLEY MONEY LAUNDERING.
(8)

Counts 2, 6, 7 and 8 are dismissed by Government's motion in open court.

Counts 2, 6, 7 and 8 are dismissed by Government's motion in open court.

Counts 2, 6, 7 and 8 are dismissed by Government's motion in open court.

Counts 2, 6, 7 and 8 are dismissed by Government's motion in open court.

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (5)

Rocco Basile
TERMINATED: 11/27/2001

represented by **Michael F. Bachner**
Bachner & Herskovits, P.C.
26 Broadway
Suite 2310
New York, NY 10004
(212) 344-7778
Fax: 212-344-7774
Email: mb@bhlawfirm.com
TERMINATED: 11/27/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Stephen P. Scaring
Stephen P. Scaring, P.C.
666 Old Country Road, Suite 501
Garden City, NY 11530
516/683/8500
Fax: 516-683-8410
Email: sscaring@scaringlaw.com
TERMINATED: 11/27/2001
LEAD ATTORNEY

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (4)

Jack Basile
TERMINATED: 10/26/2001

represented by **Elizabeth E Macedonio**
Elizabeth E. Macedonio, P.C.
42-40 Bell Blvd
Suite 302
Bayside, NY 11361
718-279-3770
Fax: 718-281-0850
Email: emacedonio@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

John H. Jacobs
260 Madison Avenue
22nd. Floor
New York, NY 10016
(212) 545-8087
TERMINATED: 10/26/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371 and 3551 et seq. - HOLLY SECURITIES FRAUD CONSPIRACY.
(5)

Disposition

AMENDED JUDGMENT: Defendant is sentenced to Count 5 and receives 37 months concurrent on each indictment with 99cr589; 3 years supervised release concurrent on each count with 99cr589; special assessment fee .00; restitution ,000.00

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371 and 3551 et seq. - HOLLY SECURITIES FRAUD CONSPIRACY.
(5)

Disposition

Imprisonment of 44 months on each count to run concurrently. Supervised release of 3 years on each count to run concurrently. Special assesement of . Restitution of ,000,000.00. AMENDED To include on page 2 that deft receive treatmen t for substance abuse.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(d), 1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)
15:78j(b) and 78ff; 18:2 and 3551 et seq. - HOLLY SECURITIES FRAUD. AND DECEPTIVE DEVICES
(6)
18:1956(h) and 3551 et seq. - HOLLY MONEY LAUNDERING CONSPIRACY.
(7)
18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and 35512 et seq. - HOLLEY MONEY LAUNDERING.
(8)

Disposition

Dismissed on govt's motion.

Dismissed on govt's motion.

Dismissed on govt's motion.

Dismissed on govt's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (6)

Larry Berman
TERMINATED: 05/22/2003

represented by **Amy E. Millard**
Clayman & Rosenberg
305 Madison Avenue
New York, NY 10165
Fax (212) 949-8255

LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: Retained

Robert T. Wolf

Gerstein, Savage & Kaplowitz
101 east 52nd Street 9th Floor
New York, NY 10022
(212) 752-9700
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Stephen Robert LaCheen

15th & Locust Streets
31st Floor, Lewis Tower Building
Philadelphia, PA 19102
(215) 735-5900
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Disposition

Defendant sentenced to 3 years probation.
Defendant fined and assessed . Defendant
to perform 100 of community service.

Disposition

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Defendant to surrender to institution before
2:00 pm on 5/6/02. Restitution to be paid:
the amount of victims' losses are not yet
ascertainable (final determination w ill be
submitted on 6/14/02).

Defendant sentenced to 24 months
imprisonment to be followed by 3 years of
supervised release- to run concurrently
with sentence in 01cr1049. The Court
recommends Shock Incarceration Program,
where defendant can receive substance
abuse tr eatment. Defendant assessed (this
includes assessment for 01cr1049).
Defendant to surrender to institution before
2:00 pm on 5/6/02. Restitution to be paid:
the amount of victims' losses are not yet
ascertainable (final determination w ill be
submitted on 6/14/02).

Defendant sentenced to 24 months
imprisonment to be followed by 3 years of
supervised release- to run concurrently
with sentence in 01cr1049. The Court
recommends Shock Incarceration Program,
where defendant can receive substance
abuse tr eatment. Defendant assessed (this
includes assessment for 01cr1049).
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2:00 pm on 5/6/02. Restitution to be paid:
the amount of victims' losses are not yet
ascertainable (final determination w ill be
submitted on 6/14/02).

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imprisonment to be followed by 3 years of
supervised release- to run concurrently
with sentence in 01cr1049. The Court
recommends Shock Incarceration Program,
where defendant can receive substance
abuse tr eatment. Defendant assessed (this
includes assessment for 01cr1049).
Defendant to surrender to institution before
2:00 pm on 5/6/02. Restitution to be paid:
the amount of victims' losses are not yet
ascertainable (final determination w ill be
submitted on 6/14/02).

Defendant sentenced to 24 months
imprisonment to be followed by 3 years of
supervised release- to run concurrently
with sentence in 01cr1049. The Court
recommends Shock Incarceration Program,
where defendant can receive substance

DECEPTIVE DEVICES

(6)

18:1956(h) and 3551 et seq. - HOLLY
MONEY LAUNDERING CONSPIRACY.
(7)

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2
and 35512 et seq. - HOLLEY MONEY
LAUNDERING.
(8)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (7)

John Cioffoletti
TERMINATED: 03/18/2002

represented by **Andrew J. Weinstein**
Weinstein & Mazurek PLLC
521 Fifth Avenue
Suite 3300
New York, NY 10175-3399
212-582-8900
Fax: 212-582-8989
Email: ajw@weinsteinmazurek.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Michael F. Bachner

(See above for address)
TERMINATED: 03/18/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371 and 3551 et seq. - COUNTRY
WORLD SECURITIES FRAUD
CONSPIRACY.
(3)

Disposition

Defendant sentenced to 24 months
imprisonment to be followed by 3 years of
supervised release- to run concurrently
with sentence in 01cr1049. The Court
recommends Shock Incarceration Program,
where defendant can receive substance
abuse tr eatment. Defendant assessed (this
includes assessment for 01cr1049).

Pending Counts

18:371 and 3551 et seq. - HOLLY
SECURITIES FRAUD CONSPIRACY.
(5)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - COUNTRY
WORLD SECURITIES FRAUD
CONSPIRACY.
(3)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES
FRAUD.
(4)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
HOLLY SECURITIES FRAUD. AND

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES
FRAUD.
(4)

18:371 and 3551 et seq. - HOLLY
SECURITIES FRAUD CONSPIRACY.
(5)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
HOLLY SECURITIES FRAUD. AND
DECEPTIVE DEVICES
(6)

18:371 and 3551 et seq. - USBNY
SECURITIES FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:371 and 3551 et seq. - CABLE
SECURITIES FRAUD CONSPIRACY'.
(15)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
CABLE SECURITIES FRAUD.
(16)

Highest Offense Level (Opening)

Felony

abuse tr eatment. Defendant assessed (this
includes assessment for 01cr1049).
Defendant to surrender to institution before
2:00 pm on 5/6/02. Restitution to be paid:
the amount of victims' losses are not yet
ascertainable (final determination w ill be
submitted on 6/14/02).

Defendant sentenced to 24 months
imprisonment to be followed by 3 years of
supervised release- to run concurrently
with sentence in 01cr1049. The Court
recommends Shock Incarceration Program,
where defendant can receive substance
abuse tr eatment. Defendant assessed (this
includes assessment for 01cr1049).
Defendant to surrender to institution before
2:00 pm on 5/6/02. Restitution to be paid:
the amount of victims' losses are not yet
ascertainable (final determination w ill be
submitted on 6/14/02).

Defendant sentenced to 24 months
imprisonment to be followed by 3 years of
supervised release- to run concurrently
with sentence in 01cr1049. The Court
recommends Shock Incarceration Program,
where defendant can receive substance
abuse tr eatment. Defendant assessed (this
includes assessment for 01cr1049).
Defendant to surrender to institution before
2:00 pm on 5/6/02. Restitution to be paid:
the amount of victims' losses are not yet
ascertainable (final determination w ill be
submitted on 6/14/02).

Defendant sentenced to 24 months
imprisonment to be followed by 3 years of
supervised release- to run concurrently
with sentence in 01cr1049. The Court
recommends Shock Incarceration Program,
where defendant can receive substance
abuse tr eatment. Defendant assessed (this
includes assessment for 01cr1049).
Defendant to surrender to institution before
2:00 pm on 5/6/02. Restitution to be paid:
the amount of victims' losses are not yet
ascertainable (final determination w ill be
submitted on 6/14/02).

Terminated Counts

18:1962(c), 1963 and 3551 et seq. - RACKETEERING.
(1)

18:1962(d), 1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)

18:1956(h) and 3551 et seq. - HOLLY MONEY LAUNDERING CONSPIRACY.
(7)

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and 35512 et seq. - HOLLEY MONEY LAUNDERING.
(8)

18:1956(h) and 3551 et seq. - USBNY MONEY LAUNDERING CONSPIRACY.
(11)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and 3551 et seq. - USBNY MONEY LAUNDERING.
(12)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and 3551 et seq. - CABLE MONEY LAUNDERING.
(18)

Disposition

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Open counts dismissed on government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (8)

John Doukas
TERMINATED: 08/09/2002

represented by **Edward A. Mc Donald**
Dechert, LLP
30 Rockefeller Plaza
New York, NY 10112
212-698-3500
Email: edward.mcdonald@dechert.com
TERMINATED: 08/09/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

18:1956(h) and 3551 et seq. - HOLLY MONEY LAUNDERING CONSPIRACY.
(7)

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2 and 35512 et seq. - HOLLEY MONEY LAUNDERING.
(8)

15:78j(b) and 78ff; 18:2 and 3551 et seq. - USBNY SECURITIES FRAUD.
(10)

18:1956(h) and 3551 et seq. - USBNY MONEY LAUNDERING CONSPIRACY.
(11)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and 3551 et seq. - USBNY MONEY LAUNDERING.
(12)

18:371 and 3551 et seq. - CABLE SECURITIES FRAUD CONSPIRACY.
(15)

18:1956(h) and 3551 et seq. - CABLE MONEY LAUNDERING CONSPIRACY.
(17)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2 and 3551 et seq. - CABLE MONEY LAUNDERING.
(18)

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (9)

Walter Durchhalter
TERMINATED: 06/14/2004
also known as
Dutch
TERMINATED: 06/14/2004

represented by **Michael F. Bachner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Robert S. Wolf
Gersten, Savage, Kaplowitz, Wolf & Marcus, LLP

Pending Counts

18:371 and 3551 et seq. - USBNY SECURITIES FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. - CABLE SECURITIES FRAUD.
(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. - RACKETEERING.
(1)

18:1962(d), 1963 and 3551 et seq. - RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - HOLLY SECURITIES FRAUD CONSPIRACY.
(5)

15:78j(b) and 78ff; 18:2 and 3551 et seq. - HOLLY SECURITIES FRAUD. AND DECEPTIVE DEVICES
(6)

Martin Russo

60 East 42nd. Street
8th Floor
New York, NY 10165
Fax (212) 557-5587
TERMINATED: 10/05/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Disposition

Defendant sentenced to 9 months imprisonment to be followed by 3 years of supervised release. Defendant to perform 200 hours of community service. Restitution: million, payable to the Clerk of Court. Court recommends camp type facility- Allen wood or Otisville. Defendant to surrender to institution on 9/30/02. Defendant assessed .

Defendant sentenced to 9 months imprisonment to be followed by 3 years of supervised release. Defendant to perform 200 hours of community service. Restitution: million, payable to the Clerk of Court. Court recommends camp type facility- Allen wood or Otisville. Defendant to surrender to institution on 9/30/02. Defendant assessed .

Disposition

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Dismissed on government's motion.

Pending Counts

15:78j(b) and 78ff; 18:2 and 3551 et seq. - COUNTRY WORLD SECURITIES FRAUD.
(4)

15:78j(b) and 78ff; 18:2 and 3551 et seq. - HOLLY SECURITIES FRAUD. AND DECEPTIVE DEVICES
(6)

Disposition

Imprisonment for a total term of 24 months, The court recommends that the defendant be designated to a facility in the New York area. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2p.m. on 08/23/04. Supervised release for a Three year term. Special Assessment of \$200.00 and Fine of \$50,000.00. The other nine counts are dismissed on the motion of the United States.

Imprisonment for a total term of 24 months, The court recommends that the defendant be designated to a facility in the New York area. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2p.m. on 08/23/04. Supervised release for a Three year term. Special Assessment of \$200.00 and Fine of \$50,000.00. The other nine counts are dismissed on the motion of the United States.

Imprisonment for a total term of 24 months, The court recommends that the defendant be designated to a facility in the New York area. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2p.m. on 08/23/04. Supervised release for a Three year term. Special Assessment of \$200.00 and Fine of \$50,000.00. The other nine counts are dismissed on the motion of the United States.

Highest Offense Level (Opening)

Felony

Terminated Counts18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)**Disposition**

Dismissed on governments motion

18:1962(d),1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

Dismissed on governments motion

18:371 and 3551 et seq. - COUNTRY
WORLD SECURITIES FRAUD
CONSPIRACY.
(3)

Dismissed on governments motion

18:371 and 3551 et seq. - HOLLY
SECURITIES FRAUD CONSPIRACY.
(5)

Dismissed on governments motion

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2
and 35512 et seq. - HOLLEY MONEY
LAUNDERING.
(8)

Dismissed on governments motion

18:371 and 3551 et seq. - USBNY
SECURITIES FRAUD CONSPIRACY.
(9)

Dismissed on governments motion

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

Dismissed on governments motion

18:1956(h) and 3551 et seq. - USBNY
MONEY LAUNDERING CONSPIRACY.
(11)

Dismissed on governments motion

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2
and 3551 et seq. - USBNY MONEY
LAUNDERING.
(12)

Dismissed on governments motion

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge I. Leo Glasser

Defendant (10)**Edward Garafola***TERMINATED: 02/28/2002*

represented by

Michael Rosen

Law Office of Michael Rosen

*TERMINATED: 02/19/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**18:1512 and 18:3551 et seq.-
HARASSMENT OF A WITNESS
(1s)**Disposition**Defendant sentenced to 2 years probation
with 4 months home confinement and 150
hours of community service. Defendant
fined and assessed .**Highest Offense Level (Opening)**

Misdemeanor

Terminated Counts18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)**Disposition**Open counts dismissed on government's
motion.18:1962(d),1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)Open counts dismissed on government's
motion.18:371 and 3551 et seq. - USBNY
SECURITIES FRAUD CONSPIRACY.
(9)Open counts dismissed on government's
motion.15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)Open counts dismissed on government's
motion.18:1956(h) and 3551 et seq. - USBNY
MONEY LAUNDERING CONSPIRACY.
(11)Open counts dismissed on government's
motion.18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2
and 3551 et seq. - USBNY MONEY
LAUNDERING.
(12)Open counts dismissed on government's
motion.**Highest Offense Level (Terminated)**

Felony

Complaints

None

Disposition

Assigned to: Judge I. Leo Glasser

Defendant (12)**Pending Counts**18:1951 and 3551 et seq. - EXTORTION
CONSPIRACY.
(19)**Highest Offense Level (Opening)**

Felony

Terminated Counts18:1951,2 and 3551 et seq. -
EXTORTION.
(20)**Highest Offense Level (Terminated)**

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (11)**Daniel Lev***TERMINATED: 02/19/2002*

represented by

Jeffrey H. Lichtman

Law Offices of Jeffrey H. Lichtman

41 Madison Avenue

34th Floor

New York, NY 10010

(212) 689-8555

Email: jl@jeffreylightman.com

represented by

Lawrence K. Feitell

225 Broadway

Suite 2020

New York, NY 10007

(212) 571-5710

Fax: 212-571-5711

Email: LKFJuris@earthlink.net*TERMINATED: 03/27/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Richard W. Brewster**

645 5th Avenue

New York, NY 10022

(212)751-0627

*TERMINATED: 03/27/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Pending Counts**18:1962(d),1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)**Highest Offense Level (Opening)**

Felony

Terminated Counts18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)18:371 and 3551 et seq. - COUNTRY
WORLD SECURITIES FRAUD
CONSPIRACY.
(3)15:78j(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES
FRAUD.
(4)**Disposition**Defendant sentenced to 60 months
imprisonment to run concurrently with
sentence in Southern District case.
Supervised release: 3 years. Defendant to
make restitution in the amount of million.
During period of release, the government
is given 90 days to provide a list of victims
and the amounts to be paid. The Court
recommends incarceration at MDC.
Special assessment: .**Disposition**Open counts dismissed on government's
motion.Open counts dismissed on government's
motion.Open counts dismissed on government's
motion.

18:371 and 3551 et seq. - USBNY
SECURITIES FRAUD CONSPIRACY.
(9)
15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)
18:1956(h) and 3551 et seq. - USBNY
MONEY LAUNDERING CONSPIRACY.
(11)
18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2
and 3551 et seq. - USBNY MONEY
LAUNDERING.
(12)

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (13)

Edmond Nagel

TERMINATED: 11/30/2001

represented by **Jewel N. Klein**
Law Offices of Michael J. Rovell, Esq.
20 North Clark Street
Suite 2450
Chicago, IL 60602
Fax (312) 578-9391
TERMINATED: 11/30/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Michael J. Rovell
Law Offices of Michael J. Rovell, Esq.
20 North Clark Street
Suite 2450
Chicago, IL 60602
(312) 578-9191
TERMINATED: 05/16/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Disposition

Pending Counts

18:371 and 3551 et seq. - USBNY
SECURITIES FRAUD CONSPIRACY.
(9)

18:1956(h) and 3551 et seq. - USBNY
MONEY LAUNDERING CONSPIRACY.
(11)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - COUNTRY
WORLD SECURITIES FRAUD
CONSPIRACY.
(3)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES
FRAUD.
(4)

18:371 and 3551 et seq. - HOLLY
SECURITIES FRAUD CONSPIRACY.
(5)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
HOLLY SECURITIES FRAUD. AND

Disposition

Defendant sentenced to one year and one
day, plus 3 years of supervised release.
Restitution to be paid in the amount of
million. Defendant fined ,000 and assessed
. The Court recommends FCI Allenwood,
PA.

Defendant sentenced to one year and one
day, plus 3 years of supervised release.
Restitution to be paid in the amount of
million. Defendant fined ,000 and assessed
. The Court recommends FCI Allenwood,
PA.

Disposition

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

18:1956(h) and 3551 et seq. - USBNY
MONEY LAUNDERING CONSPIRACY.
(11)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - USBNY
SECURITIES FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2
and 3551 et seq. - USBNY MONEY
LAUNDERING.
(12)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (14)

Alfred Palagonia

TERMINATED: 12/04/2002

represented by **Joseph Vincent DiBlasi**
590 Madison Avenue
10th Floor
New York, NY 10022
212-605-0470
Fax: 212-605-0222
Email: diblasilaw@verizon.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

DECEPTIVE DEVICES

(6)

18:1956(h) and 3551 et seq. - HOLLY
MONEY LAUNDERING CONSPIRACY.
(7)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2
and 3551 et seq. - HOLLEY MONEY
LAUNDERING.
(8)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2
and 3551 et seq. - USBNY MONEY
LAUNDERING.
(12)

18:371 and 3551 et seq. - CABLE
SECURITIES FRAUD CONSPIRACY.
(15)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
CABLE SECURITIES FRAUD.
(16)

18:1956(h) and 3551 et seq. - CABLE
MONEY LAUNDERING CONSPIRACY.
(17)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2
and 3551 et seq. - CABLE MONEY
LAUNDERING.
(18)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (15)

Aleks Paul

TERMINATED: 09/24/2001

represented by **Benjamin Brafman**
Brafman & Ross, P.C.
767 Third Avenue
26th Floor
New York, NY 10017
(212) 750-7800
Fax: (212) 750-3906

Email: borafrman@boratlaw.com
TERMINATED: 09/24/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1956(h) and 3551 et seq. - USBNY
MONEY LAUNDERING CONSPIRACY.
(11)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

18:1962(d),1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - COUNTRY
WORLD SECURITIES FRAUD
CONSPIRACY.
(3)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES
FRAUD.
(4)

18:371 and 3551 et seq. - HOLLY
SECURITIES FRAUD CONSPIRACY.
(5)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
HOLLY SECURITIES FRAUD. AND
DECEPTIVE DEVICES
(6)

18:1956(h) and 3551 et seq. - HOLLY
MONEY LAUNDERING CONSPIRACY.
(7)

Disposition

Dft pled guilty to count #5 in CR 99-372,
count #11 in CR 00-196, and count #2 in
CR 00-445. Special assessment . Dft is to
be imprisoned for 63 mos. to run
concurrent on all counts. Dft shall
surrender to Bureau of Prisons be fore 2:00
pm on 10/30/01. Upon release from prison,
dft shall be on supervised release for 3
years.

Disposition

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

18:1962(d),1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)

18:371 and 3551 et seq. - USBNY
SECURITIES FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:1956(h) and 3551 et seq. - USBNY
MONEY LAUNDERING CONSPIRACY.
(11)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2
and 3551 et seq. - USBNY MONEY
LAUNDERING.
(12)

18:1951 and 3551 et seq. - EXTORTION
CONSPIRACY.
(19)

18:1951,2 and 3551 et seq. -
EXTORTION.
(20)

Dismissed on motion of AUSA

Dismissed on motion of AUSA

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (17)

Lawrence Ray
TERMINATED: 04/10/2003

represented by **David S. Zapp**
7 East 94th Street, 1A
New York, NY 10128
(718) 855-3895
Email: DavidZapp@aol.com
TERMINATED: 11/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Edward A. Mc Donald
(See above for address)
TERMINATED: 04/10/2003
LEAD ATTORNEY

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2
and 3551 et seq. - HOLLEY MONEY
LAUNDERING.
(8)

18:371 and 3551 et seq. - USBNY
SECURITIES FRAUD CONSPIRACY.
(9)

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

18:1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 2
and 3551 et seq. - USBNY MONEY
LAUNDERING.
(12)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Defendant (16)

Joseph Polito, Sr.
TERMINATED: 07/26/2002

represented by **Charles Weintraub**
6132 Riverdale Avenue
Bronx, NY 10471
Fax (718) 601-3786
TERMINATED: 07/26/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

18:1962(c), 1963 and 3551 et seq. -
RACKETEERING.
(1)

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

Counts dismissed on government's motion.

ATTORNEY TO BE NOTICED
Designation: Retained

Jack Arseneault
Arseneault, Donohue & Sorrentino
560 Main Street
Chatham, NJ 07928-2119
(201) 635-3366
TERMINATED: 11/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Louis M. Freeman
Freeman, Nooter & Ginsberg
30 Vesey Street, Suite 100
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(212) 608-0808
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Michael V. Gilberti
Bonney, Epstein & Gilberti, LLC
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TERMINATED: 11/25/2002
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ATTORNEY TO BE NOTICED
Designation: Retained

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Cozen O'Connor
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New York, NY 10172
212-883-4951

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ATTORNEY TO BE NOTICED

Sidney Baumgarten
Sidney Baumgarten
355 South End Avenue
#31j
New York, NY 10280
212-775-0190
Fax: 212-775-0191
Email: sidbaumgarten@aol.com
ATTORNEY TO BE NOTICED

Pending Counts

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
USBNY SECURITIES FRAUD.
(10)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 and 3551 et seq. - USBNY
SECURITIES FRAUD CONSPIRACY.
(9)

Highest Offense Level (Terminated)

Felony

Complaints

None

Assigned to: Judge I. Leo Glasser

Disposition

Defendant sentenced to 5 years probation,
to serve 9 months of home confinement.
Special condition: 300 hours of community
service. Fine: . Special assessment: .
REVOCATION OF PROBATION:
Imprisonment of 6 months; Additional
Supervised Release Terms: After
completion of the term of imprisonment,
Deft shall be continued on Supervised
release for the same period of time as the
unexpired term of probation.
REVOCATION OF PROBATION:
IMPRISONMENT TIME SERVED;
SUPERVISED RELEASE; THE
CURRENT SUPERVISED RELEASE
TERMS ARE TO BE CONTINUED

Disposition

Open count dismissed on government's
motion.

Disposition

Defendant (18)

Abraham Salaman
TERMINATED: 05/15/2002

represented by **A. John Pappalardo**

Eckerd Seamans
One International Place
18th Floor
Boston, MA 02110
Fax (617) 342-6899
TERMINATED: 05/15/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Peter F. Carr , II

Eckert, Seamans, Cherin & Mellott, LLC
One International Place
18th Floor
Boston, MA 02110
(617) 342-6800
TERMINATED: 05/15/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371 and 3551 et seq. - COUNTRY
WORLD SECURITIES FRAUD
CONSPIRACY.
(3)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)
15:78j(b) and 78ff; 18:2 and 3551 et seq. -
COUNTRY WORLD SECURITIES
FRAUD.
(4)

Highest Offense Level (Terminated)

Felony

Disposition

Defendant sentenced to 5 years probation,
to serve 12 months of home confinement.
Defendant is to have no further
involvement in the securities industry in
any way. Defendant fined ,000 and
assessed per count. Defendant shall make r
estitution in the amount of .5 million over
period of probation.

Disposition

Dismissed on government's motion.

Dismissed on government's motion.

Complaints

None

Assigned to: Judge I. Leo Glasser

Disposition

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

Defendant (19)

Giuseppe Temperino
TERMINATED: 03/14/2002
also known as
Joseph Temperino

represented by **Frank V. Carone , Jr.**
Mure & Carone, P.C.
32 Court Street
Suite 1800
Brooklyn, NY 11201
(718) 852-9100
TERMINATED: 03/14/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Joseph R. Benfante
Joseph R. Benfante, Esq.
225 Broadway
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Fax: 212-406-6890
Email: josephbenfante@aol.com
TERMINATED: 03/14/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

15:78j(b) and 78ff; 18:2 and 3551 et seq. -
HOLLY SECURITIES FRAUD. AND
DECEPTIVE DEVICES
(6)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(d), 1963 and 3551 et seq. -
RACKETEERING CONSPIRACY.
(2)
18:371 and 3551 et seq. - HOLLY
SECURITIES FRAUD CONSPIRACY.
(5)

Disposition

Defendant sentenced to 3 years probation,
to serve 8 months home confinement.
Defendant to perform 200 hours of
community service. Special assessment: .

Disposition

Open counts dismissed on government's
motion.

Open counts dismissed on government's
motion.

18:1956(h) and 3551 et seq. - HOLLY
MONEY LAUNDERING CONSPIRACY.
(7)

18:1956(a)(1)(A)(i); 1956(a)(1)(B)(i), 2
and 35512 et seq. - HOLLEY MONEY
LAUNDERING.
(8)

Highest Offense Level (Terminated)

Felony

Complaints

None

Plaintiff

USA

represented by **Eric O. Corngold**

United States Attorneys Office
Criminal Division
225 Cadman Plaza East
Brooklyn, NY 11201
(718) 254-7000
TERMINATED: 01/06/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan S. Sack

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Criminal Division
1 Pierrepont Plaza
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Brooklyn, NY 11201
212-856-9600
Fax: 212-856-9494
Email: jsack@magislaw.com
TERMINATED: 01/15/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John F. Harwick

(See above for address)
ATTORNEY TO BE NOTICED

Mary M. Dickman

United States Attorneys Office
Eastern District of New York
Eastern District of New York
271 Cadman Plaza East

Brooklyn, NY 11201-1820
718-254-6022
Fax: 718-254-6081
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ATTORNEY TO BE NOTICED

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Brooklyn, NY 11201
718-254-7000
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ATTORNEY TO BE NOTICED

Sarah Mary Coyne
United States Attorneys Office
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201-1820
718-254-6299
Fax: 718-254-6325
Email: sarah.coyne@usdoj.gov
TERMINATED: 02/15/2012
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/01/2000	1	CALENDAR ENTRY as to Frank Coppa Sr., Ernest Montevecchi, Daniel Persico, Jack Basile, Rocco Basile, Larry Berman, John Cioffoletti, John Doukas, Walter Durchalter, Edward Garafola, Daniel Lev, Eugene Lombardo, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray, Abraham Salaman and Giuseppe Temperino. Case called before Magistrate Joan M. Azrack on 3/1/00 for Grand Jury Presentment ordered handed up and filed. (Johnson, Tanya) (Entered: 03/06/2000)
03/01/2000	2	INDICTMENT as to Frank Coppa (1) count(s) 1, 2, 3, 4, 13, 14, 15, 16, 17, Ernest Montevecchi (2) count(s) 2, 13, 14, Daniel Persico (3) count(s) 2, 13, 14, Jack Basile (4) count(s) 2, 5, 6, 7, 8, Rocco Basile (5) count(s) 2, 5, 6, 7, 8, Larry Berman (6) count(s) 1, 2, 3, 4, 5, 6, 7, 8, John Cioffoletti (7) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 18, John Doukas (8) count(s) 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, Walter Durchalter (9) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Edward Garafola (10) count(s) 19, 20, Daniel Lev (11) count(s) 1, 2, 9, 10, 11, 12, Eugene Lombardo (12) count(s) 1, 2, 3, 4, 9, 10, 11, 12, Edmond Nagel (13) count(s) 1, 2, 9, 10, 11, 12, Alfred Palagonia (14) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, Aleks Paul (15) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Joseph Polito (16) count(s) 1, 2, 9, 10, 11, 12, 19, 20, Lawrence Ray (17) count(s) 9, 10, Abraham Salaman (18) count(s) 2, 3, 4 and Giuseppe Temperino (19) count(s) 2, 5, 6, 7, 8. (Johnson, Tanya) (Entered: 03/06/2000)
03/01/2000		Magistrate Chrein has been selected by random selection to handle any matters that may be referred in this case. (Johnson, Tanya) (Entered: 03/06/2000)

03/02/2000	63	Magistrate Arraignment as to Frank Coppa Sr., Daniel Persico, Jack Basile, John Cioffoletti, John Doukas, Edward Garafola, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray held Before Magistrate Judge AZrack, case called, All counsel present, all defendants released on bond. (Defendant informed of rights.) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	64	PRB BOND entered by Daniel Persico in Amount \$ 1,000,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	65	PRB BOND entered by Jack Basile in Amount \$ 750,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	66	PRB BOND entered by John Cioffoletti in Amount \$ 1,500,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	67	PRB BOND entered by John Doukas in Amount \$ 1,500,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	68	PRB BOND entered by Edward Garafola in Amount \$ 750,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	69	PRB BOND entered by Edmond Nagel in Amount \$ 750,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	70	PRB BOND entered by Alfred Palagonia in Amount \$ 2,000,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	71	PRB BOND entered by Aleks Paul in Amount \$ 1,500,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	72	PRB BOND entered by Rocco Basile in Amount \$ 750,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	73	PRB BOND entered by Lawrence Ray, Giuseppe Temperino in Amount \$ 750,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/2/00) (Henry, Teresa) (Entered: 05/25/2000)
03/02/2000	74	CALENDAR ENTRY as to Giuseppe Temperino ; Case called before Magistrate Joan M. Azrack on date of 3/2/00 for ARRAIGNMENT Tape # 00/17 (0-118), Not Guilty: Giuseppe Temperino (19) count(s) 2, 5, 6, 7, 8 (Henry, Teresa) (Entered: 05/25/2000)
03/03/2000	21	ORDER FOR ACCEPTANCE OF CASH BAIL as to defendant Aleks Paul in the amount of \$150,000.00. (Signed by Magistrate Joan M. Azrack on 3/3/00) c/m (Johnson, Tanya) (Entered: 03/20/2000)
03/03/2000	75	CALENDAR ENTRY as to Joseph Polito Sr.; Case called before Magistrate Joan M. Azrack on date of 3/3/00 for ARRAIGNMENT Tape # 00/17 (4376-4653), Not Guilty: , Joseph Polito (16) count(s) 1, 2, 9, 10, 11, 12, 19, 20 (Henry, Teresa) (Entered: 05/25/2000)
03/03/2000	76	PRB BOND entered by Joseph Polito Sr. in Amount \$ 1,500,000.00 (Signed by Magistrate Joan M. Azrack , dated 3/3/00) (Henry, Teresa) (Entered: 05/25/2000)
03/03/2000	77	CALENDAR ENTRY as to Abraham Salaman ; Case called before Magistrate Joan M. Azrack on date of 3/3/00 for ARRAIGNMENT Tape # 00/18 (3617-3819), Not Guilty: Abraham Salaman (18) count(s) 2, 3, 4 (Henry, Teresa) (Entered: 05/25/2000)

03/10/2000	3	ORDER SETTING CONDITIONS OF RELEASE AND BOND as to Frank Coppa Sr., Daniel Persico, Jack Basile, Rocco Basile, John Cioffoletti, John Doukas, Walter Durchalter. Edward Garafola, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray, Abraham Salaman, Giuseppe Temperino (Signed by Magistrate Joan M. Azrack on 3/2/00) c/m (Johnson, Tanya) (Entered: 03/10/2000)
03/10/2000	5	LETTER dated 3/6/00 from Steven G. Sanders, Esq., to AUSA Jonathan Sack enclosing copies of two executed mortgages on behalf of defendant Lawrence Ray's Personal Recognizance Bond. (Johnson, Tanya) (Entered: 03/15/2000)
03/14/2000	4	NOTICE of Appearance for Rocco Basile in 1:00-cr-00196 by Attorney Albert J. Brackley (Johnson, Tanya) (Entered: 03/15/2000)
03/14/2000	6	CALENDAR ENTRY as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Durchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 3/14/00 for Pleading. Court Reporter: Fred Guerino. Ernest Montevecchi and Eugene Lombardo are not present (in custody). Daniel Lev is a fugitive. Lawrence Ray not present (has not obtained counsel). All other defendant have been arraigned. Defendant pleads Not Guilty: Larry Berman (6) count(s) 1, 2, 3, 4, 5, 6, 7, 8 . AUSA: Jonathan Sack requests six weeks to provide discovery. Case adjourned until 4/25/00 at 10:00 for another conference. Order of excludable signed under Code "T", excluding time until 4/25/00. The defendants need not be present for the conference. A John Pappalardo will move to be admitted pro hac vice on behalf of defendant Salaman. (Johnson, Tanya) (Entered: 03/16/2000)
03/14/2000	29	CALENDAR ENTRY as to John Cioffoletti and Larry Berman. Case called before Magistrate Robert M. Levy on 3/14/00 for Status Conference. Counsel for both sides present. Tape # 00/34 (5603-6232). Suretor(s) sworn and advised of obligations on bond; signature approved. Bond issued. Defendant released. (Johnson, Tanya) (Entered: 03/28/2000)
03/16/2000	7	ORDER of Excludable Delay by Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Durchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 (Signed by Senior Judge I. L. Glasser , Dated 3/14/00) (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	8	LETTER dated 3/13/00 from Charles L. Weintraub, Esq., to Judge Glasser requesting to modify the conditions of release for defendant Joseph Polito. (Johnson, Tanya) (Entered: 03/16/2000)

03/16/2000	9	NOTICE of Appearance for Frank Coppa Sr. in 1:00-cr-00196 by Attorney Larry Bronson (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	10	NOTICE of Appearance for Daniel Persico in 1:00-cr-00196 by Attorney Joseph Giannini (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	11	NOTICE of Appearance for Jack Basile in 1:00-cr-00196 by Attorney John H. Jacobs (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	12	NOTICE of Appearance for Larry Berman in 1:00-cr-00196 by Attorney Stephen Robert LaCheen (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	13	NOTICE of Appearance for Rocco Basile in 1:00-cr-00196 by Attorney Albert Brackley. (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	14	NOTICE of Appearance for John Cioffoletti in 1:00-cr-00196 by Attorney James M. LaRossa (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	15	NOTICE of Appearance for Walter Durchalter in 1:00-cr-00196 by Attorney Michael F. Bachner (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	16	NOTICE of Appearance for Edward Garafola in 1:00-cr-00196 by Attorney Michael Rosen (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	17	NOTICE of Appearance for Giuseppe Temperino in 1:00-cr-00196 by Attorney Frank V. Carone Jr. (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	18	LETTER dated 3/9/00 from Stephen Lacheen, Esq., to Judge Glasser re: defendant Larry Berman's motion to enlarge his travel privileges to include the District of New Jersey. (Johnson, Tanya) (Entered: 03/16/2000)
03/16/2000	19	NOTICE of Appearance for Edmond Nagel in 1:00-cr-00196 by Attorney Michael J. Rovell (Glenn, Marilyn) (Entered: 03/16/2000)
03/16/2000	27	CALENDAR ENTRY as to Daniel Lev Case called before Magistrate Robert M. Levy on 3/16/00 for Arraignment. Tape: 00/37 (2748-3206). Defense Counsel: Jeff Lichtman. AuSA: Jonathan Sack. Defendant pleads Not Guilty: Daniel Lev (11) count(s) 1, 2, 9, 10, 11, 12. Set the next status conference for 4/25/00 at 10:00 before Senior Judge I. L. Glasser . Suretors approved, bond issued and defendant released after being advised of warnings/sanctions for non-compliance with conditions of release. (Johnson, Tanya) (Entered: 03/28/2000)
03/16/2000		District Court Arraignment held as to held Daniel Lev (11) count(s) 1, 2, 9, 10, 11, 12. (Johnson, Tanya) (Entered: 03/28/2000)
03/17/2000	31	CALENDAR ENTRY as to Joseph Polito Sr. Case called before Magistrate Robert M. Levy on 3/17/00 for Modification of Bond. Counsel for both sides present. Tape #00/40 (4469-4747). Suretor(s) sworn and advised of obligations on bond; signature approved. (Johnson, Tanya) (Entered: 03/28/2000)
03/20/2000	20	ORDER OF TEMPORARY DETENTION PENDING HEARING as to Walter Durchalter. (Signed by Magistrate Joan M. Azrack on 3/2/00) (Johnson, Tanya) (Entered: 03/20/2000)
03/21/2000	26	CALENDAR ENTRY as to Aleks Paul in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 3/21/2000 for Status Conf. Court Reporter/ESR Tony

		Mancuso, For deft. Benjamin Brafman AUSA Jonathan Mthner Jonathan Sack Deft. pres. with counsel. Court finds factual basis for plea. Deft. has been indicted on CR 99-261 -1 SDNY. The case will be transferred to EDNY and a plea scheduled. Deft. continued on bail. AUSA will move to dismiss open counts at sentencing. Guilty: Aleks Paul (15) count(s) 11, set Sentencing for 10:00 6/26/00 for Aleks Paul before Senior Judge I. L. Glasser, terminated past due deadlines (Jackson, Ramona) (Entered: 03/27/2000)
03/22/2000	22	LETTER dated 3/13/00 from AUSA Jonathan S. Sack and AUSA Eric O. Corngold, to Judge Glasser requesting that this case be related to several John Doe cases. (Johnson, Tanya) (Entered: 03/22/2000)
03/22/2000		ENDORSED ORDER on document #8, that the conditions of defendant Joseph Polito Sr's bail be modified as follows: bond amount will remain \$1,500,000.00 and secured by 3 properties with defendant to report to the U.S. Pretrial Services once a week by phone. (Signed by Senior Judge I. L. Glasser on 3/17/00) c/m (Johnson, Tanya) (Entered: 03/22/2000)
03/22/2000	23	ORDER as to Larry Berman in 1:00-cr-00196 Deft's travel privileges are enlarged to include the District of New Jersey, in addition to Pennsylvania and New York, unless otherwise approved by Pretrial Services Office. Filed with motion attached. (Signed by Senior Judge I. L. Glasser , on 3/9/2000) (Jackson, Ramona) Modified on 03/22/2000 (Entered: 03/22/2000)
03/22/2000	24	ORDER Request GRANTED. On ltr. dtd. 3/13/2000 Gov't submits the Coppa case be related to the John Doe cases pursuant to Rule 50.3(c) (Signed by Senior Judge I. L. Glasser , on 3/14/2000) (Jackson, Ramona) (Entered: 03/22/2000)
03/24/2000	25	Rule 40 Documents as to Larry Berman in 1:00-cr-00196 received from U.S. District Court/Eastern District of Pennsylvania. (Johnson, Tanya) (Entered: 03/24/2000)
03/28/2000	28	ORDER SETTING CONDITIONS OF RELEASE AND BOND as to defendant Daniel Lev for the amount of \$1,500,000.00 . (Signed by Magistrate Robert M. Levy on 3/16/00) c/m (Johnson, Tanya) (Entered: 03/28/2000)
03/28/2000	30	ORDER MODIFYING THE BOND entered on 3/2/00 as to defendant John Cioffoletti . (Signed by Magistrate Robert M. Levy on 3/14/00) (Johnson, Tanya) (Entered: 03/28/2000)
03/28/2000	32	ORDER MODIFYING BOND previously set on 3/2/00 as to Joseph Polito . (Johnson, Tanya) (Entered: 03/28/2000)
03/28/2000	33	ORDER SETTING CONDITIONS OF RELEASE AND BOND for defendant Larry Berman in the amount of \$500,000.00 . (Signed by Magistrate Robert M. Levy on 3/14/00) c/m (Johnson, Tanya) (Entered: 03/28/2000)
03/31/2000	34	LETTER dated 3/6/2000 from Steven G Sanders to AUSA Sack copies of executed mortgages given by Mr Ray in favor of bond. (Jackson, Ramona) (Entered: 03/31/2000)
03/31/2000	35	LETTER dated 3/9/2000 from Jonathan Sack to Counsels conf. for March 14,2000 @ 10:00. (Jackson, Ramona) (Entered: 03/31/2000)
04/03/2000	36	LETTER dated 3/27/00 from Jeffrey Lichtman to Jonathan Sack in lieu of a formal motion for discovery. (Jackson, Ramona) (Entered: 04/03/2000)

04/03/2000	37	ORDER as to Frank Coppa Sr. enlargement of Mr Coppa's conditions of pre trial release to permit his travel to Florida (as previously detailed to the Gov't between April 18-28,2000) On ltr. dtd. 3/22/2000 from Nicholas G Kaizer (Signed by Senior Judge I. L. Glasser , on 3/28/2000) (Jackson, Ramona) (Entered: 04/03/2000)
04/03/2000	38	ORDER as to Daniel Lev Request a slight modification of his bail conditions which would permit him to use his passport in order to get a driver's license and open bank account. On ltr. dtd. 3/27/2000 from Jeffrey Lichtman. (Signed by Senior Judge I. L. Glasser , on 3/28/2000) (Jackson, Ramona) (Entered: 04/03/2000)
04/04/2000	40	CALENDAR ENTRY as to Jack Basile Case called before Magistrate Roanne L. Mann on 4/4/00 for Pleading. Defense Counsel: John Jacobs. AUSA: Jonathan Sack and Patricia Notopoulos. Tape # 00/52 (0-2646). Defendant pleads Guilty: Jack Basile (4) count(s) 5 . Sentencing set for 7/14/00 at 12:00 before Judge Gershon. (Johnson, Tanya) (Entered: 04/10/2000)
04/05/2000	39	ORDER that the pleading of defendant Jack Basile is referred to Magistrate Mann. Sentencing will be held on 7/18/00 at 10:00. (Signed by Senior Judge I. L. Glasser on 4/3/00) c/m (Johnson, Tanya) (Entered: 04/05/2000)
04/07/2000	42	CALENDAR ENTRY as to Eugene Lombardo; Case called before Senior Judge I. L. Glasser on 4/7/00 for Arraignment. Defense Counsel: Richard Brewster. AUSA: Jonathan Sack. Court Reporter: M. Diamond. Defendant pleads Not Guilty: Eugene Lombardo (12) count(s) 1, 2, 3, 4, 9, 10, 11, 12 . Set a status conference for 4/25/00 before Senior Judge I. L. Glasser . Time excluded until 4/25/00. (Johnson, Tanya) (Entered: 04/12/2000)
04/07/2000		District Court Arraignment as to Eugene Lombardo in 1:00-cr-00196 held Eugene Lombardo (12) count(s) 1, 2, 3, 4, 9, 10, 11, 12 (Johnson, Tanya) (Entered: 04/12/2000)
04/07/2000	43	CALENDAR ENTRY as to Ernest Montevecchi. Case called before Senior Judge I. L. Glasser on 4/7/00 for Arraignment. Defense Counsel: Joy L. Vastola. AUSA: Jonathan Sack. Court Reporter: M. Diamond. Defendant pleads Not Guilty: Ernest Montevecchi (2) count(s) 2, 13, 14 . Set a status conference for 4/25/00 before Senior Judge I. L. Glasser . Defendant excused for the next court appearance. Time excluded until 4/25/00. (Johnson, Tanya) (Entered: 04/12/2000)
04/07/2000		District Court Arraignment as to Ernest Montevecchi in 1:00-cr-00196 held Ernest Montevecchi (2) count(s) 2, 13, 14 (Johnson, Tanya) (Entered: 04/12/2000)
04/11/2000	41	LETTER dated 3/27/00 from Jeffery Lichtman, Esq., to Jonathan Sack, Esq. regarding the discovery in this action. (Johnson, Tanya) (Entered: 04/11/2000)
04/12/2000	44	NOTICE of Appearance for Ernest Montevecchi in 1:00-cr-00196 by Attorney Joy Lucielle Vastola (Johnson, Tanya) (Entered: 04/12/2000)
04/14/2000	45	LETTER dated 4/10/00 from Angela A. Turiano, Esq., to Judge Glasser informing the Court that defendant Walter Durchalter will be traveling to marathon Florida on 4/19/00 and will remain there until 4/30/00. (Johnson, Tanya) (Entered: 04/14/2000)
04/18/2000	46	LETTER dated 4/11/00 from Steve G. Sanders, Esq., to AUSA Jonathan Sack enclosing two original, executed Mortgages by defendant Lawrance Ray. (Johnson, Tanya) (Entered: 04/18/2000)

04/19/2000	47	LETTER dated 4/5/00 from Richard W Brewster, Esq., to Judge Glasser regarding defendant Eugene Lombardo's request for representation. (Johnson, Tanya) (Entered: 04/19/2000)
04/25/2000		Letter dated 4/14/00 from Melinda Sarafa to Judge Glasser to inform the Court that Mr. Aleks Paul will be traveling with his family to Bal Harbour, Florida, outside Miami on 4/18/00 and returning to New York on 4/30/00. *This is document #54 in 99cr372. (Guzzi, Roseann) (Entered: 04/25/2000)
04/25/2000	48	NOTICE of Appearance for Larry Berman in 1:00-cr-00196 by Attorney Robert T. Wolf. (Reddy, Lisa) (Entered: 04/26/2000)
04/25/2000	54	CALENDAR ENTRY as to Frank Coppa Sr., Ernest Montevecchi Rocco Basile, Larry Berman, John Cioffoletti, John Doukas Walter Durchalter, Edward Garafola, Daniel Lev, Eugene Lombardo, Edmond Nagel, Alfred Palagonia, Joseph Polito Sr, Lawrence Ray, Abraham Salaman, Giuseppe Temperino; Case called before Senior Judge I. L. Glasser on 4/25/00 for Pleading. Counsel for all sides present. Court Reporter: H. Shapiro. Case adjourned until 6/20/00 at 10:00 for status conference. Case has been deemed as a complex case at time is excluded as indicated on the record. (Johnson, Tanya) (Entered: 05/15/2000)
04/28/2000	49	MOTION by Edmond Nagel in 1:00-cr-00196 for Michael J Kovell to appear pro hac vice , for Jewel N. Klein to appear pro hac vice [49-1] motion, [49-2] motion (Jackson, Ramona) (Entered: 04/28/2000)
04/28/2000	50	ORDER as to Edmond Nagel in 1:00-cr-00196 granting [49-1] motion for Michael J Kovell to appear pro hac vice as to Edmond Nagel (13) granting [49-2] motion for Jewel N. Klein to appear pro hac vice as to Edmond Nagel (13) (Signed by Senior Judge I. L. Glasser , on 4/24/2000) (Jackson, Ramona) (Entered: 04/28/2000)
05/03/2000	51	ORDER, that defendant Alfred Palagonia, Chase Manhattan Bank and/or Chase Investment Services Corp and Security Capital Trading Inc shall not (i) permit any transfer, withdrawal or disposal of any of the assets out of account numbers 5228352000072761 and 69010933; or (ii) create or permit to exist any lien, security interest, hypothecation, pledge or other charge or encumbrance upon or with respect to any of the assets in the Accounts(up to the pledged amounts), until further order of the U.S District Court. Counsel for defendant Alfred Palagonia shall serve a copy of this order upon Chase Manhattan Bank and thereafter file proof of such service with the Court and the U.S. Attorney. (Signed by Senior Judge I. L. Glasser on 5/1/00) (Johnson, Tanya) (Entered: 05/03/2000)
05/11/2000	52	NOTICE of Appearance for Giuseppe Temperino in 1:00-cr-00196 by Attorney Joseph R. Benfante (Johnson, Tanya) (Entered: 05/11/2000)
05/12/2000	53	ORDER as to Daniel Persico in 1:00-cr-00196 approval to a modification of conditions of release: permit deft., with prior notice and approval from pre trial to visit his father at Allenwood. (Signed by Senior Judge I. L. Glasser , on 5/8/2000) (Jackson, Ramona) (Entered: 05/12/2000)
05/12/2000	55	NOTICE of Appearance for Lawrence Ray in 1:00-cr-00196 by Attorney Thomas G. Roth (Johnson, Tanya) (Entered: 05/16/2000)
05/15/2000	57	TRANSCRIPT filed as to defendant Jack Basile in 1:00-cr-00196 for pleading held before Magistrate Mann on 4/4/00. AUSA: Jonathan Sack and Patricia Notopoulos.

		Defense Counsel: John Jacobs. Transcriber: Courthouse Transcription Service, Inc. (Johnson, Tanya) (Entered: 05/16/2000)
05/16/2000	56	LETTER dated 5/10/00 from Richard W. Brewster, Esq., to Judge Glasser requesting that the Court approve a CJA expense voucher. (Johnson, Tanya) (Entered: 05/16/2000)
05/16/2000	58	LETTER dated 5/15/00 from Joseph V. Diblasi, Esq., to Judge Glasser requesting permission to be substituted as counsel for defendant Alfred Palagonia. (Johnson, Tanya) (Entered: 05/16/2000)
05/16/2000		ENDORSED ORDER on document #58, substituting attorney Joseph V DiBlasi for defendant Alfred Palagonia and terminating attorney Mark S. Cohen . (Signed by Senior Judge I. L. Glasser on 5/15/00) (Johnson, Tanya) (Entered: 05/16/2000)
05/22/2000	59	ORDER as to Frank Coppa Sr. in 1:00-cr-00196 So ordered. On ltr. dtd. 5/15/2000 from Larry Bronson request Mr Coppa's bail conditions be amended to permit him to travel to California from June 2, 2000 through June 7,2000. (Signed by Senior Judge I. L. Glasser , on 5/16/2000) (Jackson, Ramona) (Entered: 05/22/2000)
05/24/2000	60	LETTER dated 5/19/00 from Joseph R. Benfante, Esq., to Judge Glasser requesting that the Court extend defendant Joseph Temperino's travel to include the State of New Jersey. (Johnson, Tanya) (Entered: 05/24/2000)
05/24/2000		ENDORSED ORDER on document #60, granting permission for defendant Giuseppe Temperino to travel to the State of New Jersey. (Signed by Senior Judge I. L. Glasser on 5/22/00) (Johnson, Tanya) (Entered: 05/24/2000)
05/25/2000	61	LETTER dated 5/24/00 from Joseph v. DiBlasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia to travel to Indianapolis on 5/25/00. (Johnson, Tanya) (Entered: 05/25/2000)
05/25/2000		ENDORSED ORDER on document #61, granting the request for defendant Alfred Palagonia to travel to Indianapolis, Indiana on 5/25/00. (Signed by Senior Judge I. L. Glasser on 5/24/00) c/m (Johnson, Tanya) (Entered: 05/25/2000)
05/25/2000	62	LETTER dated 5/22/00 from Jeffrey Lichtman, Esq., to Judge Glasser requesting to modify the bail conditions of defendant Daniel Lev which would permit him to travel to Russia and Ukraine for business purposes in June. (Johnson, Tanya) (Entered: 05/25/2000)
05/25/2000		CALENDAR ENTRY as to Frank Coppa Sr. in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196; Case called before Magistrate Joan M. Azrack on date of 3/2/00 for ARRAIGNMENT. Not Guilty: Frank Coppa (1) count(s) 1, 2, 3, 4, 13, 14, 15, 16, 17, Daniel Persico (3) count(s) 2, 13, 14, Jack Basile (4) count(s) 2, 5, 6, 7, 8, John Cioffoletti (7) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 18, John Doukas (8) count(s) 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, Edward Garafola (10) count(s) 19, 20, Edmond Nagel (13) count(s) 1, 2, 9, 10, 11, 12, Alfred Palagonia (14) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, Aleks Paul (15) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Joseph Polito (16) count(s) 1, 2, 9, 10, 11, 12, 19, 20, Lawrence Ray (17) count(s) 9, 10 (Henry, Teresa) (Entered: 05/25/2000)

05/26/2000	78	LETTER dated 5/24/00 from Joseph Benfante, Esq., to Judge Glasser, requesting that defendant Joseph Temperino be permitted to travel to New Jersey for family related purposes. (Asreen, Wendy) (Entered: 05/30/2000)
05/26/2000		ENDORSED ORDER on page 2 of doc. no. 78 as to Giuseppe Temperino Modifying Conditions of Release permitting the defendant to travel to New Jersey for family related purposes. Signed by Senior Judge I. L. Glasser on 5/25/00. (Asreen, Wendy) (Entered: 05/30/2000)
05/30/2000	80	LETTER dated 5/24/00 from Scott E. Leemon, Esq., to Eric Corngold, AUSA, regarding discovery. (Johnson, Tanya) (Entered: 06/06/2000)
06/05/2000	79	ORDER as to Alfred Palagonia in 1:00-cr-00196 modifying bail modifications. (Signed by Senior Judge I. L. Glasser , on 5/30/00)(Endorsed on letter dated 5/30/00 from Joseph DiBlasi to Judge Glasser). (Dobkin, David) (Entered: 06/05/2000)
06/05/2000	81	CONSENT ORDER as to Joseph Polito Sr. regarding property known as 3304 Mallard Close, Pompano Beach, Fl 33064. (Signed by Senior Judge I. L. Glasser , on 6/6/00). c/m (Greene, Donna) (Entered: 06/12/2000)
06/15/2000		LETTER dated 6/13/00 from Benjamin Braffman to Judge Glasser, requesting permission for dft Aleks Paul to travel to Rome for the limited purpose of visiting his brother before he passes away. (DOCUMENT FILED ONLY IN 99 CR 372, DOCUMENT #57) (Piper, Francine) (Entered: 06/15/2000)
06/16/2000	82	LETTER dated 6/13/2000 from Joy L.Vastola to Judge Glasser request to withdraw as counsel due to medical reasons. (Jackson, Ramona) (Entered: 06/16/2000)
06/16/2000	83	ORDER as to Larry Berman Granted. Permission to travel to Miami the week end of July 28,2000 to attend 50th wedding anniversary. On ltr. dtd. 6/7/2000 from Chad D Seigel. (Signed by Senior Judge I. L. Glasser , on 6/12/2000) (Jackson, Ramona) (Entered: 06/16/2000)
06/19/2000	84	LETTER dated 5/22/00 from Jeffrey Lichtman, Esq., to Judge Glasser requesting to modify the bail of defendant Daniel Lev to permit him to travel to Russia and the Ukraine for business purposes. (Johnson, Tanya) (Entered: 06/19/2000)
06/19/2000		ENDORSED ORDER on document #84, granting the request to modify the bail conditions of defendant Daniel Lev which will allow him to travel to Russia and Ukraine on the condition that defendant Lev provide detailed information as to: the date of departure and flight #, date of arrival, address where he will be staying and telephone #, name of the person he will be staying with, and time of return and flight #. (Signed by Senior Judge I. L. Glasser on 6/7/00) c/m (Johnson, Tanya) (Entered: 06/19/2000)
06/19/2000	85	LETTER dated 6/9/00 from Jeffrey Lichtman, Esq., to Judge Glasser requesting permission for defendant Daniel Lev to receive his passport from prettrial services. (Johnson, Tanya) (Entered: 06/19/2000)
06/19/2000		ENDORSED ORDER on document #85, granting permission for defendant Daniel Lev to obtain his passport from Prettrial Services. (Signed by Senior Judge I. L. Glasser on 6/12/00) (Johnson, Tanya) (Entered: 06/19/2000)
06/20/2000	86	LETTER dated 6/15/00 from Joseph Benfante, Esq., to Judge Glasser requesting permission for defendant Joseph Temperino to travel to Boca Raton, Florida with his immediate family. (Johnson, Tanya) (Entered: 06/20/2000)

06/20/2000		ENDORSED ORDER on document #86 granting permission for defendant Giuseppe Temperino to travel to Boca Raton, Florida . (Signed by Senior Judge I. L. Glasser on 6/15/00) (Johnson, Tanya) (Entered: 06/20/2000)
06/20/2000	88	CALENDAR ENTRY as to Frank Coppa Sr., Ernest Montevvecchi, Daniel Persico, Rocco Basile, Larry Berman, John Cioffoletti, John Doukas, Walter Dunchalter, Edward Garafola, Daniel Lev, Eugene Lombardo, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray, Abraham Salaman and Giuseppe Temperino. Case called before Senior Judge I. L. Glasser on 6/20/00 for a conference. Counsel for both sides present. Court Reporter: Paul Lombardi and Fred Guerino. Robert Wolf is relieved. AUSA Jonathan Sack informs the Court that the bulk of discovery has been provided. There are 100 boxes of documents. Title III material will be provided within one week. Amy Millard will be new counsel for defendant Berman. Mr. Sack suggests one more conference. The Court wants to set a motion schedule on 6/20/00. Thomas Roth will be new counsel for defendant Ray. Motions to be filed by 10/16/00. Government to respond by 11/6/00. Argument on 11/17/00 at 10:00. Order of excludable delay signed under Code" T" excluding time until 11/17/00. (Johnson, Tanya) (Entered: 06/23/2000)
06/21/2000	87	LETTER dated 6/16/00 from Josep R. Benfante, Esq., to Judge Glasser enclosing defendant Joseph Temperino's travel itinerary. (Johnson, Tanya) (Entered: 06/21/2000)
06/23/2000	89	ORDER of Excludable Delay as to all defendants in this action waiving time from 6/20/00 to 11/17/00. (Signed by Senior Judge I. L. Glasser on 6/20/00) (Johnson, Tanya) (Entered: 06/23/2000)
06/23/2000	90	NOTICE of Appearance for Larry Berman in 1:00-cr-00196 by Attorney Amy E. Millard (Johnson, Tanya) (Entered: 06/23/2000)
06/28/2000	91	NOTICE of Appearance for Frank Coppa Sr. in 1:00-cr-00196 by Attorney Brian Hansbury (Johnson, Tanya) (Entered: 07/06/2000)
07/07/2000	92	ORDER as to Daniel Lev in 1:00-cr-00196 bail conditions modified solely to permit travel pursuant to the following itinerary (see document). (Signed by Senior Judge I. L. Glasser , on 6/22/2000) (Jackson, Ramona) (Entered: 07/07/2000)
07/07/2000	93	LETTER dated 6/21/00 from Jeffrey Lichtman, Esq., to Judge Glasser, Esq. regarding the travel itinerary of defendant Daniel Lev. (Johnson, Tanya) (Entered: 07/07/2000)
07/12/2000		LETTER dated 7/6/00 from John Jacobs to Judge Gershon and Judge Glasser, requesting that 99 cr 589 and 00 cr 196 be consolidated for sentencing purposes. (DOCUMENT FILED ONLY IN 99 CR 589, DOCUMENT 309) (Piper, Francine) (Entered: 07/12/2000)
07/14/2000		LETTER dated 7/6/00 from Benjamin Brafman to Judge Glasser on behalf of Aleks Paul requesting that defendant be permitted to travel to Israel for the purpose of the passing of his brother. Also applies to cases 99cr372 and 00cr445. (Guzzi, Roseann) (Entered: 07/14/2000)
07/14/2000		LETTER dated 7/6/00 from Melinda Sarafa to Jonathan Sack, Esq. advising of defendant Aleks Paul's travel plans. *This is document #61 in 99cr372. (Guzzi, Roseann) (Entered: 07/14/2000)
07/18/2000	94	LETTER dated 7/13/00 from Michael Rosen, Esq., to Judge Glasser requesting to extend the bail restrictions for defendant Edward Garafola to permit him to travel to

		Niagra Falls and Ontario from 7/17/00 to 7/19/00. (Johnson, Tanya) (Entered: 07/18/2000)
07/18/2000		ENDORSED ORDER on document #94, granting the request to extend the bail restrictions for defendant Edward Garafola. (Signed by Senior Judge I. L. Glasser on 7/13/00) (Johnson, Tanya) (Entered: 07/18/2000)
07/19/2000	95	LETTER dated 7/17/00 from Joseph V. DiBlasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia to travel to New Jersey on 7/18/00 and Pennsylvania over the weekend of 7/21/00. (Johnson, Tanya) (Entered: 07/19/2000)
07/19/2000	95	ENDORSED ORDER on doc #95, granting permission for defendant Alfred Palagonia to travel to NJ on 7/18/00 and to Pennsylvania over the weekend of 7/21/00. (Signed by Senior Judge I. L. Glasser on 7/17/00) (Johnson, Tanya) (Entered: 07/19/2000)
07/25/2000	96	LETTER dated 6/29/00 from Joseph DiBlasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia to travel to Las Vegas on vacation from 7/5/00 to 7/11/00. (Johnson, Tanya) (Entered: 07/25/2000)
07/25/2000	97	ORDER as to Jack Basile, the dft will be sentenced on both cases 99 cr 589 and 00 cr 196 before the undersigned. (Signed by Judge Nina Gershon , on 7/20/00) (Piper, Francine) (Entered: 07/25/2000)
07/25/2000	98	ORDER as to Jack Basile, Sentencing Schedule, Defense papers, including any departure motions due 10/6/00; Govt response 10/13/00; Defense reply papers 10/20/00; Sentencing 10/27/00 at 11:00. (Signed by Judge Nina Gershon , on 7/21/00) (Piper, Francine) (Entered: 07/25/2000)
07/31/2000	99	LETTER dated 7/21/00 from Charles L. Weintraub, Esq., to Judge Glasser requesting permission to extend the jurisdictional limits of defendant Joseph Polito's bail for travel between the dates of 8/1/00 and 8/20/00. (Johnson, Tanya) (Entered: 08/01/2000)
08/01/2000		ENDORSED ORDER on document #99, granting permission to extend the jurisdictional limits of defendant Joseph Polito's bail for travel between 8/1/00 and 8/20/00. (Signed by Senior Judge I. L. Glasser on 7/24/00) (Johnson, Tanya) (Entered: 08/01/2000)
08/18/2000	100	LETTER dated 8/10/00 from Joseph Benfante, counsel for defedant Temperino, to Judge Glasser enclosing defendant's travel itinerary regarding his trip to Las Vegas, and providing the Court with the name, address, and phone number of the hotel where defendant will be staying. (Rodriguez,Angela) (Entered: 08/18/2000)
08/21/2000	101	ORDER as to Giuseppe Temperino in 1:00-cr-00196 permitting deft to travel to Las Vegas, Nevada Labor Day weekend . See letter dtd 7/27/00 to ILG from Joseph R. Benfante. (Signed by Senior Judge I. L. Glasser , on 7/27/00) (Glenn, Marilyn) (Entered: 08/21/2000)
08/23/2000		LETTER dated 8/23/00 from Melinda Sarafa to Judge Glasser on behalf of Aleks Paul to confirm that Mr. Paul's sentencing hearing set for 9/11/00 has been adjourned to 11/2/00 at 10:00. Applies also to 00cr196 and 00cr445. *This is document #66 in 99cr372. (Guzzi, Roseann) (Entered: 08/24/2000)
08/29/2000	102	LETTER dated 5/22/00 from Jeffrey Lichtman, Esq. to Judge Glasser requesting that defendant Daniel Lev's bail conditions be modified, allowing him to travel to Russia and the Ukraine for business purposes. (Lee, Tiffeny) (Entered: 08/29/2000)

08/29/2000	103	LETTER dated 8/23/00 from Jeffrey Lichtman, Esq. to Judge Glasser requesting that defendant Daniel Lev's bail conditions be modified, allowing him to travel to Russia and the Ukraine for business purposes for the period of 9/3/00 through 9/24/00. (Lee, Tiffeny) (Entered: 08/29/2000)
08/29/2000	104	ORDER as to Daniel Lev in 1:00-cr-00196 granting [102-1] and [103-1] letter applications that bail conditions be modified soley to permit travel pursuant to itinerary . Signed by Senior Judge I. L. Glasser, on 8/25/00. [see Order for itinerary] (Lee, Tiffeny) (Entered: 08/29/2000)
08/29/2000		ENDORSED ORDER dated 8/25/00 on documet #66 in 99cr372 granting hearing date of 11/2/00 at 10:00 as to Aleks Paul. (Signed by Senior Judge I. L. Glasser , on 8/25/00) *This also applies to 00cr196 and 00cr445. (Guzzi, Roseann) (Entered: 08/29/2000)
09/26/2000	105	LETTER dated 9/14/00 from Jean Marie Graziano to Judge Glasser, requesting that the bail restrictins currently in place with respect to Edward Garafola be extended to permit travel to Saylorburg, Pennsylvania on 9/17/00. (Greene, Donna) (Entered: 09/26/2000)
09/26/2000		ENDORSED ORDER on doc. #105 as to Edward Garafola in 1:00-cr-00196. Application to travel to Saylorburg, Pennsylvania on 9/17/00 Granted. (Signed by Senior Judge I. L. Glasser , on 9/14/00). (Greene, Donna) (Entered: 09/26/2000)
09/26/2000	106	STIPULATION AND ORDER as to Alfred Palagonia in 1:00-cr-00196. It is stipulated that the net proceeds of the sale of the East Gate Property in the amount of \$404,836.20 shall be deposition into an interest-bearing account within the custody of the Clerk of the Court for the EDNY to abide further order of the court. (Signed by Senior Judge I. L. Glasser , on 9/11/00). (Greene, Donna) (Entered: 09/26/2000)
09/29/2000	107	LETTER dated 9/8/00 from Joseph V. DiBlasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia to travel to and from Connecticut to obtain outpatient treatment at Silver Hill Hospital. (Johnson, Tanya) (Entered: 10/04/2000)
09/29/2000	107	ENDORSED ORDER on document #107, granting the request for defendant Alfred Palagonia to travel to and from Connecticut to obtain outpatient treatment at Silver Hill Hospital. (Signed by Senior Judge I. L. Glasser on 9/8/00) (Johnson, Tanya) Modified on 10/04/2000 (Entered: 10/04/2000)
10/05/2000	110	STPULATION and ORDER as to John Doukas in 1:00-cr-00196, substituting attorney. Martin Russo terminated; Added Edward A. McDonald . (Signed by Senior Judge I. L. Glasser on 10/6/00) (Rodriguez,Angela) (Entered: 10/16/2000)
10/10/2000	114	LETTER dated 10/5/00 from James M. LaRossa, Esq., to Judge Glasser requesting a (30 day) extension of time for defendant John Cioffoletti to file motions. (Johnson, Tanya) (Entered: 11/01/2000)
10/16/2000	108	ORDER as to John Cioffoletti in 1:00-cr-00196 endorsed on letter dated 10/5/00 from James LaRossa to Judge Glasser. Request for 30 day extension of time to file motions is granted. (Signed by Senior Judge I. L. Glasser on 10/6/00) (Rodriguez,Angela) (Entered: 10/16/2000)
10/16/2000	109	ORDER as to Alfred Palagonia in 1:00-cr-00196 endorsed on letter dated 10/6/00 from Joseph Diblasi to Judge Glasser. Application for defendant to travel to Key West, Florida from 10/12/00 to 10/17/00 is granted. (Signed by Senior Judge I. L. Glasser on 10/6/00) (Rodriguez,Angela) (Entered: 10/16/2000)

10/16/2000	111	NOTICE OF SUBSTITUTION OF COUNSEL to Lawrence Ray. (Johnson, Tanya) (Entered: 10/17/2000)
10/20/2000	112	LETTER dated 10/13/00 from Richard W. Brewster, Esq., to Judge Glasser requesting a 30 day extension of the current motion schedule. (Johnson, Tanya) (Entered: 10/20/2000)
10/20/2000	113	LETTER dated 10/12/00 from AUSA Eric Corngold, to Judge Glasser informing the Court of the status of this action and requesting that speedy trial be excluded to 12/15/00. (Johnson, Tanya) (Entered: 10/20/2000)
10/20/2000		ENDORSED ORDER on document #113, granting the request for excludable delay as to Frank Coppa Sr. The findings required by 18:3161(j)(8)(A) are hereby made. (Signed by Senior Judge I. L. Glasser on 10/12/00) (Johnson, Tanya) (Entered: 10/20/2000)
10/23/2000	115	MOTION by Edward Garafola for severance and separate trial and to suppress and preclude a tape recording made by the FBI on 3/25/99 . [115-1] [115-2] (Johnson, Tanya) (Entered: 11/01/2000)
10/23/2000	116	MEMORANDUM by Edward Garafola in support of his [115-1] motion for severance and separate trial, [115-2] to suppress and preclude a tape recording made by the FBI on 3/25/99. (Johnson, Tanya) (Entered: 11/01/2000)
10/25/2000		ENDORSED ORDER dated 10/18/00 on document #76 in 99cr372 granting adjournment of sentencing as to Aleks Paul. Sentencing set for 12/14/00 at 10:00. (Signed by Senior Judge I. L. Glasser, on 10/18/00) *This also applies to 00cr196 and 00cr445. (Guzzi, Roseann) (Entered: 10/25/2000)
11/03/2000	117	LETTER dated 10/26/00 from Albert Brackley, Esq., to Judge Glasser requesting permission to join any co-counsel motion addressed to the sufficiency or legality of the indictment. (Johnson, Tanya) (Entered: 11/03/2000)
11/03/2000		ENDORSED ORDER on document #117, granting defense counsel's request to join any co-counsel motion. (Signed by Senior Judge I. L. Glasser on 10/27/00) (Johnson, Tanya) (Entered: 11/03/2000)
11/03/2000	118	LETTER dated 10/30/00 from Jonathan Sack to U.S. Probation Officer, Linda Fowle, providing updated information concerning the loss attributable to Jack Basile in connection with the fraudulent sale of Holly Products Inc. securities at White Rock Partners & Co., Inc. (Piper, Francine) (Entered: 11/03/2000)
11/09/2000	119	ORDER, that defendant Daniel Lev 's bail conditions be modified to permit him to travel from 11/7/00 through 12/7/00. It is further ordered that defendant's passport, presently in the possession of Pretrial Services, be provided to the defendant until he returns from his trip. (Signed by Senior Judge I. L. Glasser on 11/2/00) (Johnson, Tanya) Modified on 11/30/2000 (Entered: 11/09/2000)
11/13/2000	120	MOTION by Daniel Persico for an order granting a hearing to determine the admissability of statments and for discovery . w/supporting papers attached. (Johnson, Tanya) (Entered: 11/16/2000)
11/16/2000	128	MOTION by Daniel Lev to dismiss count one's RICO conspiracy charge and count two's substantive RICO charge ; to dismiss the money laundering charges contained in

		counts 11 and 12 ; to sever him from his co-defendants . [128-1] [128-2]. (Johnson, Tanya) (Entered: 11/30/2000)
11/16/2000	129	MEMORANDUM by Daniel Lev in support of is pretrial motions. (Johnson, Tanya) (Entered: 11/30/2000)
11/21/2000	121	MOTION by Lawrence Ray severing his case from that of his co-defendants, compelling the production of additional discovery; dismissing the indictment against Ray; requiring the government to disclose evidence and permitting defendant Ray to join in motions of co-defendants . (Guzzi, Roseann) (Entered: 11/27/2000)
11/21/2000	122	MEMORANDUM by Lawrence Ray in 1:00-cr-00196 in support of [121-1] motion severing his case from that of his co-defendants, compelling the production of additional discovery; dismissing the indictment against Ray; requiring the government to disclose evidence and permitting defendant Ray to join in motions of co-defendants. (Guzzi, Roseann) (Entered: 11/27/2000)
11/21/2000	123	AFFIDAVIT of Lawrence Ray in 1:00-cr-00196 as to Lawrence Ray in 1:00-cr-00196 Re: in support of defendant's [121-1] motion severing his case from that of his co-defendants, compelling the production additional discovery; dismissing the indictment against requiring the government to disclose evidence and defendant Ray to join in motions of co-defendants. (Guzzi, Roseann) Modified on 6/17/2009 to attach a copy of the affidavit, rec'd. by fax from Mr. Roth. (Vaughn, Terry). (Entered: 11/27/2000)
11/21/2000	124	AFFIDAVIT of Thomas G. Roth, Esq. on behalf of Lawrence Ray in 1:00-cr-00196 Re: in support of defendant Ray's [121-1] motion severing his case from that of his co-defendants, compelling the production of additional discovery; dismissing the indictment against Ray; requiring the government to disclose evidence and permitting defendant to join in motions of co-defendants (Guzzi, Roseann) (Entered: 11/27/2000)
11/29/2000	125	LETTER dated 11/9/00 from Amy E. Millard, Esq., to Judge Glasser requesting to modify the bail conditions of defendant Larry Berman to permit him to travel to Puerto Rico during te first week in December. (Johnson, Tanya) (Entered: 11/29/2000)
11/29/2000		ENDORSED ORDER on document #125, granting the request to modify the bail conditions of defendant Larry Berman to permit him to travel to Puerto Rico during the first week in December. Itinerary to be made available to the AUSA. (Signed by Senior Judge I. L. Glasser on 11/14/00) c/m (Johnson, Tanya) (Entered: 11/29/2000)
11/29/2000	126	LETTER dated 11/13/00 from Nicholas G. Kaizer, Esq., to Judge Glasser requesting a one-month adjournment, until 12/15/00, for defendant Frank Coppa to submit pretrial motions. (Johnson, Tanya) (Entered: 11/29/2000)
11/29/2000		ENDORSED ORDER on document #126, granting the request for a one-month adjournment, until 12/15/00, for defendant Frank Coppa to submit pretrial motions. (Signed by Senior Judge I. L. Glasser on 11/13/00) (Johnson, Tanya) (Entered: 11/29/2000)
11/29/2000	127	LETTER dated 11/14/00 from J. Brian Hansbury, Esq., to AUSA Eric Corngold, regarding the plea negotiations of defendant Ernest Montevocchi. (Johnson, Tanya) (Entered: 11/29/2000)
11/29/2000	142	MOTION for Peter F. Carr, II to appear pro hac vice on behalf of defendant Abraham Salaman. Fee #: \$25.00. Receipt #: 239900 . [142-1] (Johnson, Tanya) Modified on 12/14/2000 (Entered: 12/14/2000)

11/29/2000		AFFIDAVIT by Peter F. Carr, II in further support of his application to appear pro hac vice on behalf of defendant Abraham Salaman. (Annexed to doc #142) (Johnson, Tanya) (Entered: 12/14/2000)
11/29/2000	144	MOTION for A. John Pappalardo to appear pro hac vice on behalf of Abraham Salaman. Pro Hac Vice Filing Fee #: \$25.00. Receipt #: 239898 .[144-1] (Johnson, Tanya) (Entered: 12/14/2000)
11/29/2000		AFFIDAVIT by A. John Pappalardo, Esq. in further support of his motion to appear pro hac vice on behalf of Abraham Salaman. Pro Hac Vice Filing Fee #: \$25.00. Receipt #: 239898. (Annexed to doc #144) (Johnson, Tanya) (Entered: 12/14/2000)
11/30/2000	130	MOTION by John Cioffoletti to produce all exculpatory and impeachment materials ; for disclosure of pages of documents ; to dismiss Racketerring Act 9 of Counts 1,2,7,8,11,12,17 and 18 . [130-1] [130-2] [130-3] (Johnson, Tanya) (Entered: 11/30/2000)
11/30/2000	131	MEMORANDUM by defendant John Cioffoletti in support of his pretrial motions. [130-1] (Johnson, Tanya) (Entered: 11/30/2000)
12/01/2000	147	LETTER dated 11/30/00 from AUSA Eric Corngold, to Judge Glasser requesting an extension of time, until 11/8/01, for the government to respond to the pretrial motions of all defendants in this action. (Johnson, Tanya) (Entered: 01/02/2001)
12/04/2000	132	LETTER dated 11/30/00 from AUSA Eric Corngold and AUSA Jonathan Sack, to Judge Glasser requesting an extension of time until 1/8/01 for the government to respond to all of defendant's pretrial motions. (Johnson, Tanya) (Entered: 12/04/2000)
12/04/2000	133	SCHEDULING ORDER that the government is directed to file and serve responses to defendant John Cioffoletti's motion on or before 5pm on 12/18/00. The defendant shall file and serve reply papers, if any, on or before 5pm on 11/20/00 and oral argument will be heard at 10:00 on 12/22/00. (Signed by Senior Judge I. L. Glasser on 11/29/00) c/m (Johnson, Tanya) (Entered: 12/04/2000)
12/04/2000	134	LETTER dated 11/29/00 from Nicholas G. Kaizer, Esq., to Judge Glasser requesting to modify the conditions of defendant Frank Coppa's pretrial release to allow him to travel to California between 11/26/00 to 1/2/01. (Johnson, Tanya) (Entered: 12/04/2000)
12/04/2000	134	ENDORSED ORDER on document #134, granting permission for defendant Frank Coppa to travel to California from 12/26/00 to 1/2/01 . (Signed by Senior Judge I. L. Glasser on 11/29/00) c/m (Johnson, Tanya) (Entered: 12/04/2000)
12/05/2000	135	SCHEDULING ORDER: that the government is directed to file and serve responses to defendant Lawrence Ray's motion on or before 5pm on 12/18/00. The defendant shall file and serve reply papers, if any, on or before 5pm on 12/20/00 and oral argument will be heard at 10:00 on 12/22/00. (Signed by Senior Judge I. L. Glasser on 11/28/00) (Johnson, Tanya) (Entered: 12/05/2000)
12/05/2000	136	SCHEDULING ORDER: that the Government shall file and serve responsive papers to defendant Edward Garafola's motions on or before 5pm on 12/11/00. The defendant shall file and serve reply papers, if any, on or before 12/13/00, and oral argument and suppression hearing will be heard on 12/15/00 at 2:00. (Signed by Senior Judge I. L. Glasser on 11/28/00) (Johnson, Tanya) (Entered: 12/05/2000)

12/05/2000	137	SCHEDULING ORDER that the government shall file and serve responsive papers to defendant Daniel Lev's pretrial motions on or before 5:00pm on 12/11/00. The defendant shall file and serve reply papers, if any, on or before 3pm on 12/13/00. Oral argument will be heard at 10am on 12/15/00. (Signed by Senior Judge I. L. Glasser on 11/28/00) (Johnson, Tanya) (Entered: 12/05/2000)
12/07/2000	138	LETTER dated 11/17/00 from Jewel N. Klein, Esq., to Judge Glasser requesting permission for defendant Edmond Nagel to extend his stay in California until 11/27/00. (Johnson, Tanya) (Entered: 12/07/2000)
12/07/2000		ENDORSED ORDER on document #138, granting permission for defendant Edmond Nagel to extend his stay in California until 11/27/00. (Signed by Senior Judge I. L. Glasser on 11/17/00) (Johnson, Tanya) (Entered: 12/07/2000)
12/07/2000	140	MOTION by Abraham Salaman for an extension of time, until 1/3/01, to file discovey motions . [140-1] (Johnson, Tanya) (Entered: 12/12/2000)
12/11/2000	139	SCHEDULING ORDER all defense motions which have not yet been made shall be filed and seved on or before 1/3/01; The government's response to those motions and to the motions that have already been filed and served shall be filed and served on or before 1/17/01. Defendant's replies, if any, shall be filed and served on or before 1/29/01. Oral argument will be heard on 2/2/01 at 10:00. (Signed by I. Leo Glasser on 11/30/00) (Johnson, Tanya) Modified on 01/08/2001 (Entered: 12/11/2000)
12/13/2000	141	LETTER dated 12/4/00 from Jeffrey Lichtman, Esq., to Judge Glasser requesting permission to extend defendant Daniel Lev's recent trip to London and Russia for business purposes until 1/3/01. (Johnson, Tanya) (Entered: 12/13/2000)
12/13/2000	141	ENDORSED ORDER on document #141, that defendant Daniel Lev's request to extend his trip until 1/3/01 is granted. (Signed by Senior Judge I. L. Glasser on 12/4/00) (Johnson, Tanya) (Entered: 12/13/2000)
12/14/2000	143	ORDER, granting [142-1] the motion of Peter F. Carr, II to appear pro hac vice on behalf of defendant Abraham Salaman. (Signed by Senior Judge I. L. Glasser on 12/6/00) c/m \$25.00 filing fee paid. (Johnson, Tanya) (Entered: 12/14/2000)
12/14/2000	145	ORDER, granting the [144-1] motion for A. John Pappalardo to appear pro hac vice on behalf of Abraham Salaman. Pro Hac Vice Filing Fee #: \$25.00. Receipt #: 239898. (Signed by Senior Judge I. L. Glasser on 12/6/00) c/m (Johnson, Tanya) (Entered: 12/14/2000)
12/27/2000		LETTER dated 12/12/00 from Melinda Sarafa to Judge Glasser to confirm the adjournment of the sentencing to 12/20/00 as to Aleks Paul. *This is document #85 in 99cr372. (Guzzi, Roseann) (Entered: 12/27/2000)
12/29/2000	146	LETTER dated 11/29/00 from Joseph Dilasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia to travel to the Poconos for the weekend of 12/2/00. (Johnson, Tanya) (Entered: 01/02/2001)
12/29/2000		ENDORSED ORDER on document #146, granting permission for defendant Alfred Palagonia to travel to the Poconos for the weekend of 12/2/00. (Signed by Senior Judge I. L. Glasser on 11/3/000) (Johnson, Tanya) (Entered: 01/02/2001)
12/29/2000	148	STIPULATION AND ORDER, by and between plaintiff and defendant John Cioffoletti that the sale of the Seagull Lane Property may proceed and that the net

		proceeds of the sale in the amount of \$194,909.92 shall be deposited into any interest-bearing account within the custody of the Clerk of Court for the Eastern District of NY pending further order of the Court. It is further ordered that withdrawals from this account must be sought on (10) days written notice to the Government's counsel in this action. It is further ordered that the Clerk of Court is directed to deduct from the income of the investment a fee equal to (10) percent of the income earned, but not exceeding the fee authorized by the Judicial Conference of the U.S. It is further ordered that each side shall bear its own costs and attorney's fees in connection with this stipulation and order. (Signed by Senior Judge I. L. Glasser on 12/19/00) (Johnson, Tanya) (Entered: 01/08/2001)
12/29/2000		ENDORSED ORDER on document #140, granting the [140-1] motion for an extension of time, until 1/3/01, to file discovery motions as to Abraham Salaman (18). (Signed by Magistrate A. S. Chrein on 12/18/00) (Johnson, Tanya) (Entered: 01/08/2001)
01/03/2001	151	MOTION by Edmond Nagel to dismiss counts 1 and 2 and to sever this action . [151-1] [151-2] (Johnson, Tanya) (Entered: 01/11/2001)
01/03/2001		MEMORANDUM by Edmond Nagel in support of the [151-1] motion to dismiss counts 1 and 2 and to [151-2] sever this action. (Annexed to document #151) (Johnson, Tanya) (Entered: 01/11/2001)
01/03/2001	152	MOTION by Ernest Montevecchi to dismiss counts 13 and 14 and to dismiss count 2 . [152-1] [152-2] (w/exhibits A-F attached) (Johnson, Tanya) (Entered: 01/11/2001)
01/03/2001	153	MEMORANDUM by Ernest Montevecchi in further support of his [152-1] motion to dismiss counts 13 and 14 and [152-2] count 2. (Johnson, Tanya) (Entered: 01/11/2001)
01/03/2001	154	MOTION by Abraham Salaman for Bill of Particulars ; to turn over all impeachment materials to the defendants ; provide the names of all unindicted co-conspirators referred to in the indictment ; provide all statements made during the course and in furtherance of the conspiracy by defendants the government does not intend to call as witnesses at the trial ; provide all evidence the government intends, expects or seeks to introduce at trial . [154-1] [154-2] [154-3] [154-4] [154-5] (Johnson, Tanya) (Entered: 01/11/2001)
01/03/2001	155	MEMORANDUM by Abraham Salaman in further support of [154-1] of his pretrial motions. (Johnson, Tanya) (Entered: 01/11/2001)
01/04/2001	149	LETTER dated 1/3/01 from Richard Brewster to Judge Glasser informing that Eugene Lombardo joins in that part of Ernest Montevecchi's motion seeking to dismiss the allegations in the instant indictment which are duplicative to that in Southern District case # 97cr1215. (Rodriguez,Angela) (Entered: 01/08/2001)
01/10/2001	150	LETTER dated 1/4/01 from Jean Marie Graziano, Esq., to Judge Glasser requesting permission for defendant Edward Garafola to travel to Alabama from Friday 1/12/01 to 1/26/01. (Johnson, Tanya) (Entered: 01/10/2001)
01/10/2001	150	ENDORSED ORDER on document #150, granting permission for defendant Edward Garafola to Travell rom 1/12/1 to 1/26/01 . (Signed by Senior Judge I. L. Glasser on 1/4/01) (Johnson, Tanya) (Entered: 01/10/2001)
01/11/2001		LETTER dated 12/18/00 from Melinda Sarafa to Judge Glasser to confirm defendant Aleks Paul's sentencing has been adjourned to 2/28/01 at 10:00. And also the

		Government has consented to Mr. Paul's request to travel. * This is document #86 in 99cr372. (Guzzi, Roseann) (Entered: 01/11/2001)
01/11/2001	156	LETTER dated 1/3/01 from Richard W. Brewster, Esq., to Judge Glasser informing the court that defendant Eugene Lombardo wishes to join in that part of Ernest Montevecchi's motion seeing to dismiss the allegations in the instant indicment. (Johnson, Tanya) (Entered: 01/11/2001)
01/17/2001	157	LETTER dated 1/10/01 from Jeffrey Lichtman, Esq., to Judge Glasser requesting to modify the bail conditions of defendant Daniel Lev to allow the defendant to travel to Russia for business purposes. (Johnson, Tanya) (Entered: 01/17/2001)
01/17/2001	157	ENDORSED ORDER on pg 2 of doc #157, granting the request to modify defendant Daniel Lev's bail conditions allowing him to travel to Russia from 1/15/01 to 1/28/01 for business purposes. (Signed by Senior Judge I. L. Glasser on 1/10/01) (Johnson, Tanya) (Entered: 01/17/2001)
01/17/2001	158	MEMORANDUM by USA in opposition to the defendants' pretrial motions. (Johnson, Tanya) (Entered: 01/19/2001)
01/29/2001	159	REPLY by Abraham Salaman in further support of his pretrial motions. [154-1] [154-2] [154-3] [154-4] [154-5] (Johnson, Tanya) (Entered: 01/31/2001)
01/29/2001	160	REPLY AFFIDAVIT by J. Brian Hansbury, Esq., on behalf of defendant Ernest Montevecchi in response to the government's memorandum in opposition to the defendant's pretrial motions. (Johnson, Tanya) (Entered: 01/31/2001)
02/02/2001	182	CALENDAR ENTRY as to Frank Coppa Sr., Ernest Montevecchi in aniel Persico, Jack Basile, Rocco Basile, Larry Berman, John Cioffoletti, John Doukas, Walter Durchalter, Edward Garafola, Daniel Lev, Eugene Lombardo, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray, Abraham Salaman, Giuseppe Temperino. Case called before Senior I. L. Glasser on 2/2/01 for Status Conference. Court Reporter: Holly Driscoll. Counsel for all sides present. Mr. Rosen argues severance motion on behalf of Garabola. Decision reserved. Mr. Rosen's motion to suppress is denied. Mr. Roth argues severance mtoon on behalf of Ray. Decision reserved. Mr. Lichtman argues severance motion on behalf of defendant Lev. Decision reserved. Mr. Rovell's motion is also reserved. Andrew Weinstein argues money laundering motion on behalf of defendant Cioffoletti. Motion is denied. Ms Miranda Fritz argues money laundering motion on behalf of defendant Lev. Motion is denied. Brian Hansbury argues money laundering motion on behalf of defendant Monturecchi. Motion is denied. Mr. Giannini argues money laundering motion. Motion is denied. The court denies Mr Giannini's motion to suppress. Ms. Miranda Fritz argues motion to dismiss Ricco counts as to defendant Lev. Motion is denied. Mr. Hansbury argues motion to dismiss. Motion is denied. Brady material to be turned over upon request. Giglio material to be disclosed in sufficient time as needed by defense. Rocco Basile will be pleading guilty on 2/7/01, before Magistrate/Judge Pollak. Mr. Corngold expect six mor guilty plea. Set the next conference fore 3/15/01 at 10:00. Trial date will be set then. (Johnson, Tanya) (Entered: 03/23/2001)
02/07/2001	163	CALENDAR ENTRY as to Rocco Basile in 1:00-cr-00196. Case called before Magistrate Cheryl L. Pollak on 2/7/01 for Pleading. Defense Counsel: Stephen Scaring. AUSA: Eric Corngold. Tape # 01/03C (480-3027). Defendant pleads Guilty: Rocco Basile (5) count(s) 5 . Set sentencing for 5/23/01 at 10:00 before Senior Judge I. L. Glasser . (Johnson, Tanya) (Entered: 02/22/2001)

02/14/2001		CASE reassigned to Judge Raymond J. Dearie from Judge I. Leo Glasser. Parties notified. (Chin, Felix) (Entered: 02/24/2001)
02/15/2001	161	ORDER, that the plea of defendant Rooco Basile is referred to Magistrate Pollak. (Signed by Senior Judge I. L. Glasser on 2/1/01) (Johnson, Tanya) (Entered: 02/15/2001)
02/16/2001	162	LETTER dated 2/12/01 from Paul Schoeman to Judge Glasser and Judge Dearie, the govt has agreed to request the consolidation of sentencing for dft Basile in 98 cr 1129 and 00 cr 196. (Piper, Francine) (Entered: 02/16/2001)
02/22/2001	164	NOTICE of Appearance for Rocco Basile in 1:00-cr-00196 by attorney Stephen P. Scaring. (Johnson, Tanya) (Entered: 02/22/2001)
02/22/2001	165	LETTER dated 1.26.01 from Jean Marie Graziano to Judge Glasser enclosing a courtesy copy of Deft Edward Garafola's Reply Memorandum. W/o attachment. (Barrett, Charryse) (Entered: 02/22/2001)
02/27/2001		CASE reassigned to Senior Judge I. L. Glasser from Judge Raymond J. Dearie. This is a correction from the last reassignment. Parties notified. (Chin, Felix) (Entered: 02/27/2001)
02/27/2001	166	LETTER dated 2/21/01 from Joseph DiBlasi, Esq., to Judge Glasser requesting permission for defendant Alfred Palagonia sto travel from 2/21/01 to 2/25/01. (Johnson, Tanya) (Entered: 02/27/2001)
02/27/2001		ENDORSED ORDER on document #166, granting the application for defendant Alfred Palagonia to travel from 2/21/01 to 2/25/01 on the condition that full travel itinerary be forwarded to pretrial services. (Signed by Senior Judge I. L. Glasser on 2/21/01) (Johnson, Tanya) (Entered: 02/27/2001)
02/28/2001	167	ORDER as to Aleks Paul, granting dft.'s request to adjourn sentencing from 2/28/01 to 3/28/01 at 10:00. (Signed by Senior Judge I. L. Glasser on 2/23/01). Endorsed on letter dated 2/21/01 from Melinda Sarafa to Judge Glasser. (Reddy, Lisa) (Entered: 02/28/2001)
02/28/2001	168	ORDER, that defendant Daniel Lev's bail conditions be modified to permit him to travel from 3/1/01 to 4/6/01. It is further ordered that defendant's passport, presently in the possession of Pretrial Services, be provided to the defendant until he return from this trip. (Signed by Senior Judge I. L. Glasser on 2/27/01) (Johnson, Tanya) (Entered: 03/01/2001)
03/08/2001	169	LETTER dated 2/5/01 from Nicholas G. Kaizer, Esq., to Judge Glasser requesting permission for defendant Frank Coppa to travel from 2/25/01 to 3/13/01 and 4/5/01 to 4/12/01. (Johnson, Tanya) (Entered: 03/08/2001)
03/08/2001		ENDORSED ORDER on document #169, granting permission for defendant Frank Coppa Sr to travel from 2/25/01 to 3/13/01 and 4/5/01 to 4/12/01 . (Signed by Senior Judge I. L. Glasser on 2/6/01) (Johnson, Tanya) (Entered: 03/08/2001)
03/08/2001	170	LETTER dated 2/6/01 from Michael Rosen, Esq., to Judge Glasser requesting permission for defendant Edward Garafola to travel through 2/14/01. (Johnson, Tanya) (Entered: 03/08/2001)

03/08/2001		ENDORSED ORDER on document #170 granting permission for defendant Edward Garafola to travel through 2/14/01. (Signed by Senior Judge I. L. Glasser on 2/6/01) (Johnson, Tanya) (Entered: 03/08/2001)
03/08/2001	171	LETTER dated 2/8/01 from AUSA Eric Corngold, to Judge Glasser informing the Court of the status of the request for permission from the Solicitor General to file a petition for writ of mandamus. (Johnson, Tanya) (Entered: 03/08/2001)
03/08/2001	172	LETTER dated 2/27/01 from Jeffrey Lichtman, Esq., to Judge Glasser requesting permission for defendant Daniel Lev to miss the conference scheduled for 3/15/01. (Approved by Judge Glasser on 2/27/01, see pg 2 of this doc) (Johnson, Tanya) (Entered: 03/08/2001)
03/09/2001	173	LETTER dated 2/27/01 from Amy E. Millard, Esq., to Judge Glasser requesting permission for defendant Larry Berman to travel to St. Thomas from 3/18/01 to 3/23/01. (Johnson, Tanya) (Entered: 03/09/2001)
03/09/2001	173	ENDORSED ORDER on document #173, granting permission for defendant Larry Berman to travel on 3/18/01 to 3/23/01 . (Signed by Senior Judge I. L. Glasser on 3/2/01) (Johnson, Tanya) (Entered: 03/09/2001)
03/09/2001	174	TRANSCRIPT before Magistrate Pollak of the Pleading filed in case as to Rocco Basile in 1:00-cr-00196 for dates of 2/7/01. Transcript produced by Elizabeth Barron. (Gonzalez, Mary) (Entered: 03/09/2001)
03/14/2001	175	LETTER dated 3/13/01 from James M. LaRossa, Esq., to Judge Glasser informing the Court of defendant John Cioffoletti's changed itinerary for 3/15-3/19/01. (Johnson, Tanya) (Entered: 03/15/2001)
03/15/2001	176	LETTER dated 3/9/01 from James M. LaRossa, Esq., to Judge Glasser requesting that defendant Cioffoletti's bail conditions be extended to permit him to take a business trip. (Johnson, Tanya) (Entered: 03/15/2001)
03/15/2001		ENDORSED ORDER on document #176, granting the request to extend the bail conditions of defendant John Cioffoletti to permit him to take a business trip/personal vacation to Florida from 3/15/01 to 3/19/01. (Signed by Senior Judge I. L. Glasser on 3/12/01) (Johnson, Tanya) (Entered: 03/15/2001)
03/15/2001	177	NOTICE of Appearance for Ernest Montevecchi in 1:00-cr-00196 by Attorney Joseph A. Bondy (Johnson, Tanya) (Entered: 03/16/2001)
03/15/2001	178	CALENDAR ENTRY as to Ernest Montevecchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Durchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 3/15/01 for Pleading Court Reporter/ESR Paul Lombardi Deft's pres. with counsels. Joseph Bondi has been retained by Montevecchi. Jonathan Sack says six more deft's will plead. Four have already plead. Nine may go to trial. A mandamus petition to be submitted to the Appellate Court. Severance motions remain undecided, and a decision will be put off, in anticipation of more pleas. Jury selection and trial set for 10/22/01. Criminal Pre

		Trial Order signed. Order of excludabel delay signed under code "T" (Jackson, Ramona) (Entered: 03/21/2001)
03/21/2001	179	NOTICE of Appearance for Ernest Montevvecchi in 1:00-cr-00196 by Attorney Joseph A. Bondy (Jackson, Ramona) (Entered: 03/21/2001)
03/21/2001	181	Certificate of Engagement and Criminal Pre Trial ORDER as to Ernest Montevvecchi et al in 1:00-cr-00196 (Signed by Senior Judge I. L. Glasser , on 3/15/01) (Jackson, Ramona) (Entered: 03/21/2001)
03/26/2001	183	ORDER as to Alfred Palagonia in 1:00-cr-00196 On condition that itinerary furnished to pre trial services including address & phone of place where def. will be staying this request is Granted. On ltr. dtd. 3/21/01 from Joseph V DiBlasi. (Signed by Senior Judge I. L. Glasser , on 3/21/01) (Jackson, Ramona) (Entered: 03/26/2001)
03/26/2001	184	TRANSCRIPT filed in case as to Jack Basile in 1:00-cr-00196 for Arraignemnt before Mag Go dates of 3/15/01 ; Court Reporter/ESR: Courthouse Transcription Service (Jackson, Ramona) (Entered: 03/26/2001)
03/26/2001	185	LETTER dated 3/21/01 from Thomas G. Roth, Esq., to Judge Glasser regarding trial presently scheduled for 10/22/01. (Johnson, Tanya) (Entered: 03/27/2001)
03/28/2001	186	LETTER dated 3/27/01 from Jean Marie Graziano, Esq., to Judge Glasser requesting permission for defendant Edward Garafola to travel on 4/1/01 and return on 4/4/01. (Johnson, Tanya) (Entered: 03/28/2001)
03/28/2001		ENDORSED ORDER on document #186, granting permission for defendant Edward Garafola to travel on 4/1/01 and return on 4/4/01 . (Signed by Senior Judge I. L. Glasser, on 3/27/01) (Johnson, Tanya) (Entered: 03/28/2001)
03/30/2001		LETTER dated 3/22/01 from Melinda Sarafa to Judge Glasser on behalf of Aleks Paul to confirm the sentencing has been adjourned until 5/22/01 at 10:00. *Also applies to 00cr196 and 00cr445. *This is document #89 in 99cr372. (Guzzi, Roseann) (Entered: 03/30/2001)
04/11/2001	188	CALENDAR ENTRY as to Eugene Lombardo. Case called before Senior Judge I. L. Glasser on 4/11/01 for Motion Hearing. Court Reporter: Fred Guerino. Application of Richard Brewster to be relieved as counsel for defendant Eugene Lombardo is granted and Lawrence K. Feitell, Esq is appointed. (Johnson, Tanya) (Entered: 04/24/2001)
04/11/2001	189	CJA 20 as to Eugene Lombardo: Appointment of Attorney Lawrence Feitell. (Signed by Senior Judge I. L. Glasser on 4/11/01) (Johnson, Tanya) (Entered: 04/24/2001)
04/20/2001	187	LETTER dated 4/3/01 from Richard Brewster, Esq., to Judge Glasser requesting to be relieved as counsel for defendant Eugene Lombardo. (Johnson, Tanya) (Entered: 04/24/2001)
05/17/2001	190	USCA Order certified on 5/8/01 it is Ordered that the stay is Granted until further order of this Court. It is further ordered the respondents shall file a brief on or before May 17,2001. Judge notified. Ackn mailed. USCA # 01-3031. (Gonzalez, Mary) (Entered: 05/17/2001)
05/22/2001	191	LETTER dated 5/18/01 from Jeffrey Lichtman, Esq., to Judge Glasser requesting to modify defendant Daniel Lev's bail conditions to permit him to travel for business from 5/27/01 to 6/24/01. (Johnson, Tanya) (Entered: 05/25/2001)

05/22/2001	191	ENDORSED ORDER on pg #2, document #191, granting the request to modify defedant Daniel Lev's bail conditions to allow him to travel from 5/27/01 until 6/24/01. (Signed by Senior Judge I. L. Glasser , on 5/21/01) (Johnson, Tanya) (Entered: 05/25/2001)
05/22/2001	192	LETTER dated 5/22/01 from Michael F. Bachner, Esq., to Judge Glasser requesting permission for defendant Walter Durchalter to travel to Philadelphia, PA on 5/23/01 and return on 5/24/01. (Johnson, Tanya) (Entered: 05/25/2001)
05/22/2001	192	ENDORSED ORDER on doc #192, granting the request for permission for defendant Walter Durchalter to travel to Philadelphia, PA on 5/23/01 and return on 5/24/01. (Signed by Senior Judge I. L. Glasser, undated) (Johnson, Tanya) (Entered: 05/25/2001)
05/29/2001	193	LETTER dated 5/24/01 from Jeffrey Lichtman to Judge Glasser, enclosing subpoenas to review. (DiLorenzo, Krista) (Entered: 05/29/2001)
06/01/2001	194	LETTER dated 5/29/01 from Jeffrey Lichtman to Judge Glasser, enclosing additional subpoenas to be so ordered. (No attachments). (DiLorenzo, Krista) (Entered: 06/01/2001)
06/01/2001		LETTER dated 5/29/01 from Melinda Sarafa to Judge Glasser on behalf of Aleks Paul to inform the Court that defendant will be traveling to Las Vegas, Nevada from 5/31/01 to 6/5/01. This letter also applies to case # 00cr196 and 00cr445. *This is document #90 in99cr372 (Guzzi, Roseann) (Entered: 06/01/2001)
06/04/2001	195	ORDER Directing Forfeiture of Property as to Alfred Palagonia in 1:00-cr-00196. Certified copies sent to AUSA. (Signed by Senior Judge I. L. Glasser on 6/4/01) (Rodriguez,Angela) (Entered: 06/05/2001)
06/04/2001	196	STIPULATION AND ORDER as to Alfred Palagonia in 1:00-cr-196 designating certain funds into escrow accounts as provided herein. (Signed by Senior Judge I. L. Glasser on 6/4/01) (Rodriguez,Angela) (Entered: 06/05/2001)
06/04/2001	198	CALENDAR ENTRY as to Alfred Palagonia. Case called before Senior Judge I. L. Glasser on 6/4/01 for Pleading. Defense Counsel: Joseph DiBlasi. AUSA: Eric Corngold and David Goldberg. Court Reporter: Holly Driscoll. Defendnat pleads Guilty: Alfred Palagonia (14) count(s) 9 and 11 . Sentencing for defendant Alfred Palagonia is set for 9/13/01 at 10:00 before Senior Judge I. L. Glasser . AUSA will move to dismiss open counts at the time of sentencing. Stipulation presented in open count, providing that \$404,000.00 be hled in escrow account. (Johnson, Tanya) (Entered: 06/11/2001)
06/04/2001		LETTER dated 6/4/01 from Melinda Sarafa to Judge Glasser requesting the Court endorse Mr. Paul's request for release of the \$100,000 cash bail on deposit in the Southern District. *This is document #91 in 99cr372 (Guzzi, Roseann) (Entered: 06/12/2001)
06/05/2001	197	LETTER dated 5/31/01 from Amy E. Millard, Esq., to Judge Glasser requesting permission for defendant Larry Berman to travel to Las Vegas from 7/2/01 - 7/6/01. (Johnson, Tanya) (Entered: 06/08/2001)
06/05/2001		ENDORSED ORDER on document #197, granting permission for defendant Larry Berman to travel to Las Vegas from 7/2/01 to 7/6/01 . (Signed by Senior Judge I. L. Glasser on 6/4/01) (Johnson, Tanya) (Entered: 06/08/2001)

06/06/2001	199	ORDER, endorsed on the 6/6/01 letter from Mr. DiBlasi, so ordering Mr. DiBlasi's request for permission for his client Alfred Palagonia to travel to Puerto Rico beginning 6/11/01 through 6/16/01. (Signed by Senior Judge I. L. Glasser , on 6/6/01.) (Vaughn, Terry) (Entered: 06/11/2001)
06/07/2001	201	ORDER that the restraining order on Security Capital account #69010933 in the name of defendant Alfred Palagonia shall be removed and the assets in said account released to Mr. Palagonia immediately upon the execution of this order. (Signed by Senior Judge I. L. Glasser on 6/5/01) (Johnson, Tanya) (Entered: 06/13/2001)
06/07/2001	202	LETTER dated 6/1/01 from Joseph Diannini, Esq., to Judge Glasser requesting to modify the conditions of supervised release as to defendant Daniel Persico to allow the defendant to travel to Ft. Lauderdale, Florida on 6/15/01 to 6/25/01. (Johnson, Tanya) (Entered: 06/14/2001)
06/07/2001		ENDORSED ORDER on document #202, granting the request to modify the conditions of supervised release as to defendant Daniel Persico to allow the defendant to travel to Ft. Lauderdale, Florida on 6/15/01 to 6/25/01. (Signed by Senior Judge I. L. Glasser on 6/6/01) (Johnson, Tanya) (Entered: 06/14/2001)
06/08/2001	200	CALENDAR ENTRY as to John Doukas. Case called before Senior Judge I. L. Glasser on 6/8/01 for Pleading. Defense Counsel: Edward McDonald. AUSA: Eric Corngold. Court Reporter: Holly Driscoll. Defendant pleads Guilty: John Doukas (8) count(s) 9, 16 . Set sentencing for 11/20/01 at 10:00 before Senior Judge I. L. Glasser . Transcript of proceedings is sealed. (Johnson, Tanya) (Entered: 06/13/2001)
06/20/2001	203	LETTER dated 6.20.01 from Jeffrey Lichtman, Esq., to Judge Glasser requesting permission o/b/o Daniel Lev to extend his recent trip to Moscow, until 7.10.01, for business purposes.(Barrett, Charryse) Modified on 06/29/2001 (Entered: 06/26/2001)
06/21/2001	205	LETTER dated 06/21/01 from Eric Corngold, AUSA, to Hon. I. Leo Glasser, with information attached. (Chee, Alvin) (Entered: 06/27/2001)
06/22/2001	207	CALENDAR ENTRY as to Edmond Nagel in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 06/22/01 for pleading. Defendant, on bail, present with counsel Michael Rovell. AUSA Eric Corngold present as well. Court Reporter: Marsha Diamond. Defendant's first appearance. Informed of rights. Waiver of indictment executed for defendant Nagel. Defendant withdraws not guilty plea and enters guilty plea to ct. #11 of the indictment and a superseding information in CR 01-705. Bail continued for defendant. Case adjourned to 11-14-01 for sentencing at 10 am. Guilty: Edmond Nagel (13) count(s) 11 . (Chee, Alvin) (Entered: 07/03/2001)
06/25/2001	204	LETTER dated 6/22/01 from Melinda Sarafa to Judge Glasse confirming the adjournment of the sentencing from 6/29/0 to 7/12/01 at 10:30. (DiLorenzo, Krista) (Entered: 06/27/2001)
06/25/2001	206	ORDER as to Aleks Paul granting df't's request to adjourn sentencing from 6/29/01 to 7/12/01 at 10:30. (Signed by Senior Judge I. L. Glasser on 6/25/01). See letter dated 6/22/01 from Melinda Sarafa to Judge Glasser. (DiLorenzo, Krista) (Entered: 06/27/2001)
06/26/2001		ENDORSED ORDER, on document # 203, as to Daniel Lev in 1:00-cr-00196, GRANTING the request to extend his recent trip to Moscow until 7.10.01. (So

		Ordered: Senior Judge I. L. Glasser, on 6.21.01). C/F (Barrett, Charryse) (Entered: 06/26/2001)
06/28/2001	208	ORDER as to Frank Coppa Sr. in 1:00-cr-00196: Request for enlargement of defendants' conditions of pretrial release to permit travel to Florida in August for family wedding granted. See letter dated June 26, 2001 from Nicholas Kaizer to Hon. I. Leo Glasser. (Signed by Senior Judge I. L. Glasser , on 06/26/01). (Chee, Alvin) (Entered: 07/03/2001)
07/05/2001	209	CERTIFICATE OF SERVICE as to Alfred Palagonia notice service of a consent order of forfeiture. [195-1] (Johnson, Tanya) (Entered: 07/11/2001)
07/10/2001	210	CALENDAR ENTRY as to Abraham Salaman. Case called before Senior Judge I. L. Glasser on 7/10/01 for Status Conference. Defense Counsel: A. John Pappalardo. AUSA: Jonathan Sack for Eric Corngold. Court Reporter: Diana Periera. Defendant Salaman has been charged in two cases: 00cr930 and 01cr196. The Berkun case is set for trial on 10/1/01. The Coppa case is set for trial on 10/22/01. Counsel discuss evidence in both cases. There are six boxes of documents in the Berkun case. Mr Pappalardo states that this will be very difficult to be on trial on the Berkun case and prepare for the Coppa trial. AUSA Jonathan Sack states that the Government will turn over Giglio, Brady and Argus material before the Coppa Case. Mr. Sack suggests empaneling a jury on 00cr196 and starting one week later, to give Mr. Pappalardo time to go over 3500 material. Counsel will inform the Court. (Johnson, Tanya) (Entered: 07/16/2001)
07/11/2001	213	LETTER dated 7/10/01 from Joseph R. Benfante, Esq., to Judge Glasser requesting permission for defendant Joseph Temperino to travel from 7/16/01 to 7/23/01. (Johnson, Tanya) Modified on 07/19/2001 (Entered: 07/19/2001)
07/11/2001	213	ENDORSED ORDER on pg #2 of document #213, granting permission for defendant Giuseppe Temperino to travel from 7/16/01 to 7/23/01. (Signed by Senior Judge I. L. Glasser , on 7/10/01) (Johnson, Tanya) Modified on 07/19/2001 (Entered: 07/19/2001)
07/16/2001	211	LETTER sent to docketing dated 7/12/01 from Melinda Sarafa, Esq. to Judge Glasser confirming that sentencing of Def't. is adjourned to 7/25/01 at 11:00. (Permaul, Jenny) (Entered: 07/17/2001)
07/19/2001	212	LETTER dated 7/11/01 from Jeffrey Lichtman to Judge Glasser additional subpoenas. (Jackson, Ramona) (Entered: 07/19/2001)
07/23/2001		ORDER as to Aleks Paul, adjourning df't's sentencing to 7/31/01 at 10:30. (Signed by Senior Judge I. L. Glasser , on 7/23/01). Endorsed on letter dated 7/20/01 from Melinda Sarafa to Judge Glasser. See doc #95 in case 99-cr-372. (Sica, Michele) (Entered: 07/24/2001)
07/25/2001	214	ORDER as to Alfred Palagonia in 1:00-cr-00196 that all restraints previously imposed by this Court upon the Vista Account are hereby lifted solely to the extent necessary to effectuate payment of \$400,000.00 into an escrow account to be maintained by Joseph DiBlasi, Esq., as set forth herein. (Signed by Senior Judge I. L. Glasser , on 7/20/01). (Sica, Michele) (Entered: 07/25/2001)
07/27/2001	215	TRANSCRIPT of Plea before Judge Glasser filed in case as to Edmond Nagel in 1:00-cr-00196 for dates of 6/22/01 ; Court Reporter: M. Diamond (Jean (Entered: 07/27/2001)

07/31/2001	216	LETTER dated 7/20/01 from Counsel Melinda Sarafa to Judge Glasser confirming conversation with Louise Schillat that Mr. Paul's sentencing has been adjourned to 7/31/01 at 10:30 a.m. (Drayton, Lorraine) (Entered: 07/31/2001)
08/02/2001	219	CALENDAR ENTRY as to Walter Dorchalter in 1:00-cr-00196; Case called before Magistrate A. S. Chrein on 8/2/01 for pleading. AUSA Jonathan Sack and dft present with counsel Michael Bachner. Tape # 01/52(469-3027). Dft consented to plead before Mag. Judge. Bail Modification granted to extend dft's travel to Pennsylvania . Dft pleads Guilty: Walter Dorchalter (9) count(s) 4, 6, 7 . Transcript of plea proceedings ordered sealed except 1 copy to be given to Judge Glasser and 1 copy each to be given to counsel. Sentencing set for 12/11/01 at 10:00. (Sica, Michele) (Entered: 08/03/2001)
08/02/2001		Attorney update in case as to Walter Dorchalter. Attorney Michael F. Bachner for Walter Dorchalter added. (Sica, Michele) (Entered: 06/29/2004)
08/03/2001	217	NOTICE of Appearance for Walter Dorchalter in 1:00-cr-00196 by Attorney Michael F. Bachner (Sica, Michele) (Entered: 08/03/2001)
08/03/2001	218	ORDER as to Walter Dorchalter in 1:00-cr-00196 referring the guilty plea to Mag. Chrein. (Signed by Senior Judge I. L. Glasser , on 8/1/01). (Sica, Michele) (Entered: 08/03/2001)
08/23/2001	220	LETTER dated 8/17/01 from AUSA Jonathan Sack to Judge Glasser confirming that the sentencing for dft Aleks Paul has been adjourned to 9/17/01 at 10:30. (Sica, Michele) (Entered: 08/24/2001)
09/05/2001	221	ORDER as to Aleks Paul in 1:00-cr-00196 that the sentencing for dft has been adjourned to 9/17/01 at 10:30. (Signed by Senior Judge I. L. Glasser , on 8/31/01). Endorsed on letter dated 8/17/01 from AUSA Jonathan Sack to Judge Glasser. (Sica, Michele) (Entered: 09/07/2001)
09/10/2001	222	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 9/10/01 for status conf. AUSA Eric Corngold and dft present with counsel Thomas Roth. Dft Ray wants another lawyer. Mr. Roth is relieved. Dft Ray to get another lawyer ASAP.Court Reporter/ESR Holly Driscoll. (Sica, Michele) (Entered: 09/14/2001)
09/17/2001	223	LETTER dated 9/4/01 from Thomas Roth, Esq. to Judge Glasser requesting a status conf. (Sica, Michele) (Entered: 09/17/2001)
09/17/2001	224	CALENDAR ENTRY as to Aleks Paul ; Case called before Senior Judge I. L. Glasser on 9/17/01 for sentencing. AUSA Jonathan Sack and dft present with counsel Benjamin Brafman. Court Reporter/ESR Fred Guerino. Dft sentenced to imprisonment for 63 mos. to run concurrent on all counts, plus 3 years of supervised release. Open counts dismissed on government's motion. Special assessment \$250. (Sica, Michele) (Entered: 09/24/2001)
09/21/2001	226	SUPERSEDING INFORMATION as to Daniel Lev (11) count(s) 1s (Sica, Michele) (Entered: 09/25/2001)
09/21/2001	227	CALENDAR ENTRY as to Daniel Lev in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 9/21/01 for pleading. AUSA Eric Corngol/Jonathan Sack and dft present with counsel Jeffrey Lichtman. Court Reporter/ESR Mike Picozzi. Dft withdraws not guilty plea and pleads Guilty: Daniel Lev (11) count(s) 1s . Case

		adjourned to 1/10/02 at 10:00 for sentencing. AUSA will move to dismiss underlying indictment at sentencing. (Sica, Michele) (Entered: 09/25/2001)
09/21/2001	228	CALENDAR ENTRY as to Larry Berman in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 9/21/01 for pleading. AUSA Eric Corngold/Jonathan Sack and dft present with counsel Amy Millard. Court Reporter/ESR Mike Picozzi. Dft withdraws not guilty plea and pleads Guilty: Larry Berman (6) count(s) 5 . Case adjourned to 1/17/02 at 10:00 for sentencing. AUSA will move to dismiss open counts. Consent order of forfeiture signed. (Sica, Michele) (Entered: 09/25/2001)
09/21/2001	229	ORDER Directing Forfeiture of Property as to Larry Berman in 1:00-cr-00196. (Signed by Senior Judge I. L. Glasser , dated: 9/21/01) (Sica, Michele) (Entered: 09/25/2001)
09/24/2001		Sentencing held Aleks Paul (15) count(s) 11 (Sica, Michele) (Entered: 09/24/2001)
09/24/2001	225	JUDGMENT Aleks Paul (15) count(s) 11. Dft pled guilty to count #5 in CR 99-372, count #11 in CR 00-196, and count #2 in CR 00-445. Special assessment \$250. Dft is to be imprisoned for 63 mos. to run concurrent on all counts. Dft shall surrender to Bureau of Prisons before 2:00 pm on 10/30/01. Upon release from prison, dft shall be on supervised release for 3 years. (Signed by Senior Judge I. L. Glasser , on 9/17/01) (Sica, Michele) (Entered: 09/24/2001)
09/24/2001		DISMISSAL of Count(s) on Government Motion as to Aleks Paul in 1:00-cr-00196 party Aleks Paul in 1:00-cr-00196 Counts Dismissed: Aleks Paul (15) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12 (Sica, Michele) (Entered: 09/24/2001)
09/24/2001	230	CALENDAR ENTRY as to Frank Coppa Sr. in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 9/24/01 for pleading. AUSA Eric Corngold/Jonathan Sack and dft present with counsel Larry Bronson. Court Reporter/ESR Paul Lombardi. Dft withdraws not guilty plea and pleads Guilty: Frank Coppa (1) count(s) 15 . Sentencing set for 1/16/02 at 10:00. AUSA will move to dismiss open counts. (Sica, Michele) (Entered: 09/25/2001)
09/25/2001	231	MOTION by USA in 1:00-cr-00196 as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevocchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Dorchalter in Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 for an adjournment in the case and an exclusion of time under the speedy trial act . (Sica, Michele) (Entered: 09/26/2001)
09/25/2001	232	MEMORANDUM of law by USA in 1:00-cr-00196 as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevocchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Dorchalter in Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 in support of [231-1] motion for an adjournment in the

		case and an exclusion of time under the speedy trial act. (Sica, Michele) (Entered: 09/26/2001)
09/25/2001	233	AFFIDAVIT of David Pitofsky as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevocchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Dorchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 in support Re: [231-1] motion for an adjournment in the case and an exclusion of time under the speedy trial act. (Sica, Michele) (Entered: 09/26/2001)
09/25/2001	234	ORDER of Excludable Delay from 10/29/01 to 12/3/01 as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevocchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Dorchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 (Signed by Senior Judge I. L. Glasser , Dated 9/25/01) (Sica, Michele) (Entered: 09/26/2001)
09/28/2001	238	CALENDAR ENTRY as to Eugene Lombardo in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 9/28/01 for pleading. AUSA Eric Corngold/David Pitofsky and dft present with counsel Lawrence Feitell. Court Reporter/ESR Paul Lombardi. Dft withdraws not guilty plea and pleads Guilty: Eugene Lombardo (12) count(s) 2 . Sentencing set for 01/23/02 at 10:00. AUSA will move to dismiss all open counts. (Sica, Michele) (Entered: 10/02/2001)
10/01/2001		LETTER dated 10/1/01 from David Smith, Esq. to Hon. Raymond Dearie requesting a modification of defendant's bail conditions to allow Mr. Basile to travel to Boston on 10/6/01 to 10/8/01. (This is document #1224 in case 98-cr-1129). (Chee, Alvin) Modified on 10/01/2001 (Entered: 10/01/2001)
10/01/2001		ENDORSED ORDER as to Rocco Basile in 1:00-cr-00196; So ordered. Defendant's bail modified to allow defendant to travel to Boston on 10/6/01 to 10/8/01. Endorsed on doc. #1224 in 98-cr-1129. C/M by chambers. (Signed by Judge Raymond J. Dearie , on 10/1/01) (Chee, Alvin) (Entered: 10/01/2001)
10/01/2001	240	CALENDAR ENTRY as to Giuseppe Temperino in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 10/01/01 for pleading. AUSA Eric Corngold and dft present with counsel Joseph Benfante. Court Reporter/ESR Mike Picozzi. Dft withdraws not guilty plea and pleads Guilty: Giuseppe Temperino (19) count(s) 6 . Sentencing set for 12/12/01 at 10:00. Government makes application to dismiss pending counts at time of sentencing; granted. (Sica, Michele) (Entered: 10/03/2001)
10/02/2001	235	LETTER dated 8/14/01 from AUSA David Goldberg to Amy Millard, Esq. confirming the agreement that the Government will file a Release of Notice of Pendency. (Sica, Michele) (Entered: 10/02/2001)

10/02/2001	236	MOTION by John Cioffoletti in 1:00-cr-00196 for orders as specified . (Sica, Michele) (Entered: 10/02/2001)
10/02/2001	237	MEMORANDUM by John Cioffoletti in 1:00-cr-00196 in support of [236-1] motion for orders as specified (Sica, Michele) (Entered: 10/02/2001)
10/02/2001	239	LETTER dated 9/25/01 from Joseph Bondy, Esq. to David Pitofsky that pursuant to their conversation the dft will not be entering a guilty plea on 9/28/01, and requesting that all outstanding and still withheld Brady and Giglio materials be produced. (Sica, Michele) (Entered: 10/02/2001)
10/02/2001	245	CALENDAR ENTRY as to Aleks Paul ; Case called before Senior Judge I. L. Glasser on 10/02/01 for bail hearing. AUSA Jonathan Sack and dft present with counsel. Court Reporter/ESR Gene Rudolph. Bail hearing continued to 10/09/01 at 11:00. Government makes application to revoke bail, surety Rima Shargel wants to be released from bond. Government is directed to provide an order to exonerate surety Rima Shargel and release her property that was previously posted to secure Mr. Paul's release on bail. Dft remanded. Defense counsel has substitute surety. Court directs defense counsel to give the government a list of the sureties so the government can check them out. (Sica, Michele) (Entered: 10/05/2001)
10/02/2001	246	CALENDAR ENTRY as to John Cioffoletti in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 10/02/01 for pleading. AUSA David Pitofsky/Jonathan Sack and dft present with counsel. Court Reporter/ESR Gene Rudolph. Dft withdraws not guilty plea and pleads Guilty: John Cioffoletti (7) count(s) 3, 4, 5, 6, 9, 10, 15, 16 . Sentencing set for 12/14/01 at 11:00. (Sica, Michele) (Entered: 10/09/2001)
10/04/2001	241	ORDER Directing Forfeiture of Property as to John Cioffoletti; dft shall forfeit a total of \$110,000.00 to the US as property involved in the alleged securities fraud conspiracy. (Signed by Senior Judge I. L. Glasser, 10/02/01). 4 certified copies sent to AUSA David Goldberg. (Sica, Michele) (Entered: 10/04/2001)
10/04/2001	242	ORDER as to Aleks Paul in 1:00-cr-00196 granting request to release the \$150,000.00 bond to Rima Shargel. (Signed by Senior Judge I. L. Glasser , on 10/01/01). Endorsed on letter dated 9/28/01 from Melinda Sarafa to Judge Glasser. (Sica, Michele) Modified on 10/04/2001 (Entered: 10/04/2001)
10/04/2001	243	ORDER as to Aleks Paul that pursuant to Rule 46(f), Rima Shargel, a surety on bail bonds previously securing the release of dft Paul, be exonerated with respect to such bonds and that all property posted as security by Rima Shargel in connection with such bonds be released. (Signed by Senior Judge I. L. Glasser , on 10/03/01) (Sica, Michele) (Entered: 10/04/2001)
10/04/2001	244	ORDER as to dft John Cioffoletti in 1:00-cr-00196 and Mary Cioffoletti, that the Clerk of the Court for the EDNY shall, within 10 business days, issue a check in the amount of \$110,000.00 from the funds on deposit in the EDNY Escrow Account, payable to the "United States Marshals Service", in full and complete payment of the Consent Order of Forfeiture, pursuant to the details of this order, and that each side shall bear its own costs and attorney's fees. (Signed by Senior Judge I. L. Glasser , on 10/02/01) (Sica, Michele) (Entered: 10/04/2001)
10/04/2001	249	CALENDAR ENTRY as to Abraham Salaman in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 10/4/01 for pleading. Court Reporter/ESR Mickey Brymer. AUSA Eric Corngold/David Pitofsky and dft present with counsel. Dft

		withdraws not guilty plea and pleads Guilty: Abraham Salaman (18) count(s) 3 . Sentencing set for 12/17/01 at 10:30. (Sica, Michele) (Entered: 10/11/2001)
10/10/2001	247	ORDER Directing Forfeiture of Property as to Abraham Salaman in 1:00-cr-00196 that dft shall forfeit \$50,000.00 to the US as property involved in the alleged securities fraud in count 3 of the indictment. (Signed by Senior Judge I. L. Glasser , dated: 10/04/01). 4 certified copies sent to AUSA David Goldberg. (Sica, Michele) (Entered: 10/10/2001)
10/10/2001	248	ORDER as to Daniel Lev in 1:00-cr-00196, Modifying Conditions of Release to allow dft to travel to Russia from 10/14/01 to 10/28/01 . (Signed by Senior Judge I. L. Glasser , on 10/9/01). Endorsed on letter dated 10/9/01 from Jeffrey Lichtman, Esq. to Judge Glasser. (Sica, Michele) (Entered: 10/10/2001)
10/12/2001	250	TRANSCRIPT of status conf. filed in case as to Aleks Paul in 1:00-cr-00196 for dates of 10/2/01; AUSA Jonathan Sack and dft present with counsel Melinda Serafa. Court Reporter/ESR: Gene Rudolph. (Sica, Michele) (Entered: 10/12/2001)
10/15/2001	251	LETTER dated 10/10/01 from Linda Fowle, USPO to Judge Glasser advising that the presentence investigation will be delayed. (Sica, Michele) (Entered: 10/15/2001)
10/15/2001	253	MANDATE OF USCA (certified copy) as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevocchi in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, Rocco Basile in 1:00-cr-00196, Larry Berman in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Walter Durchalter in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196, Eugene Lombardo in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196 Re: granting writ & remanded . The Government's petition for a writ of mandamus is granted, and the cause is Remanded for further proceedings in accordance with the opinion of this Court.(See opinion for further details). . Issued as mandate on 10/10/01. Judge notified. Ackn mailed. USCA # 01-3031. (Gonzalez, Mary) (Entered: 10/18/2001)
10/15/2001	254	CALENDAR ENTRY as to Ernest Montevocchi in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on 10/15/01 for pleading. AUSA Jonathan Sack and dft present with counsel Joseph Bondy. Court Reporter/ESR Diana Pereira. Dft withdraws not guilty plea and pleads Guilty: Ernest Montevocchi (2) count(s) 2 . Sentencing set for 1/9/02 at 10:00. AUSA will move to dismiss open counts. (Sica, Michele) (Entered: 10/22/2001)
10/18/2001	252	LETTER dated 10/15/01 from USPO Carol Pizarro to Judge Glasser advising that the presentence investigation as to dft Lombardo has been delayed. (Sica, Michele) (Entered: 10/18/2001)
10/18/2001	256	CALENDAR ENTRY as to Jack Basile in 1:00-cr-00196 and in 1:99-cr-589; Case called before Judge Nina Gershon on date of 10/18/01 for sentencing. AUSA Jonathan Sack. John Jacobs for the defendant. Court Reporter/Ronald Tolkin. USPO Mark Gjelaaj. Defendant is sentenced to 37 months on each indictment to run concurrent Count 2s in 99cr589 and Count 5 in 00cr196; 3 years supervised release on each Count to run concurrent. \$150.00 special assessment fee. Restitution in the amount of 1.2 Million in 99cr589 and Restitution in the amount of \$990,000 Restitution in 00cr196. Elizabeth Macedonia files notice of appearance and substitutes out John Jacobs as

		hearing and thereafter and precluding a tape recording of dft made by the FBI on 3/25/99 (Sica, Michele) (Entered: 11/06/2001)
11/06/2001		ENDORSED ORDER as to Edward Garafola in 1:00-cr-00196 [259-1] motion for severance and a separate trial on counts 19 and 20, and granting a hearing and thereafter and precluding a tape recording of dft made by the FBI on 3/25/99 as to Edward Garafola (10). Dft pleaded. Motion is withdrawn. (Signed by Senior Judge I. L. Glasser , on 11/2/01). Endorsed on motion, document #259. (Sica, Michele) (Entered: 11/06/2001)
11/07/2001	265	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 11/7/01 for status conf. AUSA Eric Corngold/David Pitofsky and dft present with counsel George Taite. Court Reporter/ESR Gene Rudolph. Mr Taite has not yet been retained. If he takes the case, he will need another trial date. Next conf 11/16/01 at 10:00. Trial currently set for 12/3/01. (Sica, Michele) (Entered: 11/09/2001)
11/08/2001	264	AMENDED JUDGMENT: Jack Basile (4) count(s) 5. Defendant is sentenced to Count 5 and receives 37 months concurrent on each indictment with 99cr589; 3 years supervised release concurrent on each count with 99cr589; special assessment fee \$150.00; restitution \$990,000.00. Defendant to receive alcohol treatment. Defendant shall surrender to the U.S. Marshal at 12:00pm on or before 1/2/02. Special condition: compliance with the restitution order and the defendant is ordered to make payments of restitution at \$500 per month on each indictment beginning 90 days after release from custody. The defendant is to provide full financial disclosure to the probation department. The defendant is directed not to obtain employment in the securities industries. The defendant is to receive alcohol abuse treatment and mental health treatment. (Signed by Judge Nina Gershon, on 10/18/01) (Guzzi, Roseann) (Entered: 11/08/2001)
11/09/2001	266	LETTER dated 11/1/01 from AUSA Eric Corngold to Lawrence Ray advising that Judge Glasser has set a status conf for 11/7/01 at 10:00. (Sica, Michele) (Entered: 11/09/2001)
11/14/2001		LETTER dated 11/12/01 from Stephen Scaring, Esq. to Hon. Raymond Dearie informing the court that he may need an adjournment because of prior matter with the NYS Supreme Court. (This is document #1234 in case 98-cr-1129 RJD). (Chee, Alvin) Modified on 11/26/2001 (Entered: 11/15/2001)
11/15/2001	267	LETTER dated 11/13/01 from AUSA Jonathan Sack to Judge Glasser regarding the sentencing submission of dft Edmond Nagel styled "Nagel's Objections to Presentence Report" dated 11/2/01. (Sica, Michele) (Entered: 11/15/2001)
11/16/2001	268	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 11/16/01 for status conf. AUSA Eric Corngold/David Pitofsky and dft present without counsel. Court Reporter/ESR Ronald Tolkin. Court advises dft of right to proceed pro se and advises against it. Trial scheduled for 12/3/01. A lawyer from the CJA panel will be appointed to assist during trial. (Sica, Michele) (Entered: 11/19/2001)
11/20/2001	270	WAIVER OF INDICTMENT by Daniel Persico in 1:00-cr-00196 (Sica, Michele) (Entered: 11/26/2001)

		counsel. Voluntary surrender dated 1/2/02. Remaining Counts dismissed. (Guzzi, Roseann) (Entered: 10/26/2001)
10/18/2001		Sentencing held as to Jack Basile (4) count(s) 5. (Guzzi, Roseann) (Entered: 10/26/2001)
10/18/2001		DISMISSAL of Count(s) on Government Motion as to Jack Basile in 1:00-cr-00196 Counts Dismissed: Jack Basile (4) count(s) 2, 6, 7, 8. (Guzzi, Roseann) (Entered: 10/26/2001)
10/25/2001	255	LETTER dated 10/17/01 from USPO Linda Fowle to Judge Glasser advising that there has been a delay in the presentence investigation. (Sica, Michele) (Entered: 10/25/2001)
10/26/2001	257	JUDGMENT dated 10/18/01 as to Jack Basile (4) count(s) 5. Defendant is sentenced to Count 5 and receives 37 months imprisonment followed by 3 years supervised release and \$150.00 special assessment Restitution in the amount \$990,000.00. this sentence is to run concurrent with sentence imposed in 99cr589. Remaining Counts dismissed. Defendant to receive alcohol treatment. Defendant shall surrender at 12:00 on 1/2/02 if there has been no institution designated by the bureau of prisons at such times. Special Conditions: compliance with the restitution order and the defendant is ordered to make payments of retitution at \$500 per month on each indictment beginning 90 days after release from custody. The defendant is to provide full financial disclosure to the Probation Department. Defendant is directed not to obtain employment in the securities industries. Defendant is to receive alcohol abuse treatment and mental health treatment. (Signed Judge Nina Gershon, on 10/18/01) party Jack Basile in 1:00-cr-00196 terminated. c/m (Guzzi, Roseann) (Entered: 10/26/2001)
10/26/2001	258	LETTER dated 10/23/01 from USPO Carol Pizarro to Judge Glasser advising that there has been a delay in the presentence investigation as to dft Frank Coppa Sr. (Sica, Michele) (Entered: 10/26/2001)
11/02/2001	263	CALENDAR ENTRY as to Edward Garafola in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 11/2/01 for pleading. AUSA David Pitofsky and dft present with counsel Michael Rosen. Court Reporter/ESR Tony Mancuso. Dft withdraws not guilty plea and pleads Guilty: Edward Garafola (10) count(s) 19 . Sentencing set for 2/4/02 at 10:00. (Sica, Michele) (Entered: 11/06/2001)
11/06/2001	259	MOTION by Edward Garafola in 1:00-cr-00196 for severance and a separate trial on counts 19 and 20, and granting a hearing and thereafter suppressing and precluding a tape recording of dft made by the FBI on 3/25/99 (Sica, Michele) (Entered: 11/06/2001)
11/06/2001	260	MEMORANDUM by Edward Garafola in 1:00-cr-00196 in support of [259-1] motion for severance and a separate trial on counts 19 and 20, and granting a hearing and thereafter suppressing and precluding a tape recording of dft made by the FBI on 3/25/99 (Sica, Michele) (Entered: 11/06/2001)
11/06/2001	261	MEMORANDUM by USA in 1:00-cr-00196 as to Edward Garafola in 1:00-cr-00196 in opposition to [259-1] motion for severance and a separate trial on counts 19 and 20, and granting a hearing and thereafter suppressing and precluding a tape recording of dft made by the FBI on 3/25/99 (Sica, Michele) (Entered: 11/06/2001)
11/06/2001	262	Reply MEMORANDUM by Edward Garafola in 1:00-cr-00196 in further support of [259-1] motion for severance and a separate trial on counts 19 and 20, and granting a

11/20/2001	271	SUPERSEDING INFORMATION as to Daniel Persico (3) count(s) 1s (Sica, Michele) (Entered: 11/26/2001)
11/20/2001	272	CALENDAR ENTRY as to Daniel Persico in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 11/20/01 for pleading. AUSA David Pitofsky/Eric Corngold and dft present with counsel Joseph Giannini. Court Reporter/ESR Ronald Tolkin. Waiver of indictment signed. Dft withdraws not guilty plea and pleads Guilty: Daniel Persico (3) count(s) 1s . AUSA will move to dismiss open counts. Senetencing set for 2/21/02 at 10:00. (Sica, Michele) (Entered: 11/26/2001)
11/20/2001	273	Waiver of statute of limitations by Daniel Persico in 1:00-cr-00196 re: violations of 18:1957 (Sica, Michele) (Entered: 11/27/2001)
11/20/2001		Sentencing held Rocco Basile (5) count(s) 5. (Chee, Alvin) (Entered: 12/03/2001)
11/20/2001		CALENDAR ENTRY as to Rocco Basile in 1:00-cr-00196; Case called before Judge Raymond J. Dearie on date of 11/20/01 for sentence. AUSA Paul Schoeman, Stephen Scaring for defendant. Court finds that the plea of guilty taken before the MJ was done knowingly and voluntarily and formally accepts plea of guilty to count 3 of cr-98-1129, and count 5 of cr-00-196. Imprisonment of 44 months on each count to run concurrently. Court recommends an institution in the Northeast region and invites consideration that defendant be placed in the same institution as his brother, Jack Basile. The court has been advised that Camp Allenwood has been recommended in Jack Basile's case. Surrender date: 2/4/02 by 12 PM to the designated institution. Supervised release for 3 years on each count to run concurrently. Special condition of SR: 1) Community service during the first 2 years of SR as follows: 20 hours per week under the direction of the court through the supervision of the probation department. As part of community service, the defendant will be permitted to work on the YMCA Building project in his community. 2) Defendant to make full financial disclosure as and when required by and to this court. 3) Restitution payments at a rate to be determined by the court and not less than 10% of gross earnings. The rate to be adjusted from time to time by the court in consultation with the probation department. Defendant to comply with the restitution order. Defendant to receive treatment for substance abuse. Restitution in the amount of \$5,000,000.00 as to case CR-98-1129. The \$100 SA is imposed on each count for a total assessment of \$200.00. Upon the motion of the AUSA, all open counts are dismissed. Defendant is advised of his right to appeal. Court Reporter: Paul Schoeman. This is document #1238 in case 98-CR-1129. (Chee, Alvin) (Entered: 12/03/2001)
11/26/2001	269	CJA 20 as to Lawrence Ray in 1:00-cr-00196: Appointment of Attorney David S. Zapp (Signed by Senior Judge I. L. Glasser , Dated 11/19/01) (Sica, Michele) (Entered: 11/26/2001)
11/26/2001	274	ORDER as to Daniel Lev in 1:00-cr-00196, Modifying Conditions of Release to allow dft to travel to Russia from 11/25/01 to 12/20/01 . (Signed by Senior Judge I. L. Glasser , on 11/21/01). Endorsed on letter dated 11/21/01 from Jeffrey Lichtman to Judge Glasser. (Sica, Michele) (Entered: 11/27/2001)
11/27/2001	275	LETTER dated 11/20/01 from AUSA David Pitofsky to Lawrence Ray enclosing copies of documents and audiocassette tapes pursuant to the Jencks Act, and advising him of his reciprocal obligations to provide materials. (Sica, Michele) (Entered: 11/27/2001)

11/27/2001	276	LETTER dated 11/20/01 from AUSA David Pitofsky to Lawrence Ray providing discovery. (Sica, Michele) (Entered: 11/27/2001)
11/27/2001	277	MOTION by USA in 1:00-cr-00196 as to Lawrence Ray in 1:00-cr-00196 for admission, at trial, of a "glossary of securities-related terms" as an aid to the jury, and to preclude the dft from offering certain evidence at trial. Memo in support and exhibits A-C attached. (Sica, Michele) (Entered: 11/28/2001)
11/27/2001	284	JUDGMENT Rocco Basile (5) count(s) 5. Imprisonment of 44 months on each count to run concurrently. Supervised release of 3 years on each count to run concurrently. Special assesment of \$200. Restitution of \$5,000,000.00. Court recommends that defendant be designated to an institution in the Northeast Region and further invites consideration that defendant be designated to the same institution as his brother Jack Basile. Defendant shall surrender before 2 PM on 2/4/02. Special condition of SR: 1) Community service during the first 2 years of SR as follows: 20 hours per week under the direction of the court through the supervision of the probation department. As part of community service, the defendant will be permitted to work on the YMCA Building project in his community. 2) Defendant to make full financial disclosure as and when required by and to this court. 3) Restitution payments at a rate to be determined by the court and not less than 10% of gross earnings. The rate to be adjusted from time to time by the court in consultation with the probation department. Defendant to comply with the restitution order. Defendant to receive treatment for substance abuse. See attached restitution order. Open counts dismissed on gov't motion. Copies distributed. Signed by Judge Raymond J. Dearie , on 11/27/01) party Rocco Basile in 1:00-cr-00196. (Chee, Alvin) (Entered: 12/03/2001)
11/27/2001	284	DISMISSAL of Count(s) on Government Motion as to Rocco Basile in 1:00-cr-00196 party Rocco Basile in 1:00-cr-00196 terminating [231-1] motion for an adjournment in the case and an exclusion of time under the speedy trial act as to Rocco Basile (5) Counts Dismissed: Rocco Basile (5) count(s) 2, 6, 7, 8. (Chee, Alvin) (Entered: 12/03/2001)
11/28/2001	279	ORDER as to Abraham Salaman in 1:00-cr-00196 adjourning sentencing from 12/17/01 to 1/16/02 at 10:00. (Signed by Senior Judge I. L. Glasser , on 11/26/01). Endorsed on letter from Joel Cohen to Judge Glasser. (Sica, Michele) (Entered: 11/29/2001)
11/28/2001	280	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 11/28/01 for status conf. AUSA Eric Corngold/David Pitofsky and dft present with counsel David Zapp. Court Reporter/ESR Burt Sulzer. Larry Ray wrote to the Court, requesting a two month adjournment of the trial, which is scheduled for this monday. The government opposes any adjournment. Motion to adjourn the trial is denied. Trial will go forward on 12/3/01. (Sica, Michele) (Entered: 11/30/2001)
11/29/2001	278	Government's request to charge filed as to Lawrence Ray in 1:00-cr-00196 (Sica, Michele) (Entered: 11/29/2001)
11/29/2001	285	CALENDAR ENTRY as to Edmond Nagel ; Case called before Senior Judge I. L. Glasser on 11/29/01 for Sentencing. AUSA: David Goldberg and Jonathan Sack; Michael Rovell, Esq. for the Dft.; Court Reporter: B.Sulzer. Sentencing held on Count # 11 on CR-00-196 and Count #1 on CR-01-705.IMPRISONMENT: 37 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00 on each case

		for a total of \$200.00. Court recommends that the deft. be designated to Morgantown, West Virginia. Dft. to voluntarily surrender to the institution on 1/30/01. (Permaul, Jenny) (Entered: 12/04/2001)
11/29/2001		Sentencing as to Edmond Nagel (13) held on count(s) 11. (Permaul, Jenny) (Entered: 12/04/2001)
11/30/2001	281	LETTER dated 11/26/01 from AUSA's Eric Corngold and David Pitofsky to Judge Glasser in opposition to dft Lawrence Ray's request for a 60 day adjournment of his trial. (Sica, Michele) (Entered: 11/30/2001)
11/30/2001	282	LETTER dated 11/26/01 from Lawrence Ray to Judge Glasser requesting a 60 day adjournment of trial to allow dft to get a new attorney. (Sica, Michele) (Entered: 11/30/2001)
11/30/2001	283	ORDER as to John Cioffoletti in 1:00-cr-00196, Walter Durchalter in 1:00-cr-00196, Abraham Salaman in 1:00-cr-00196, Giuseppe Temperino in 1:00-cr-00196, granting USPO Carol Pizarro's request and adjourning sentencing to 1/25/02 at 10:00. (Signed by Senior Judge I. L. Glasser , on 11/27/01) (Sica, Michele) (Entered: 11/30/2001)
11/30/2001		DISMISSAL of Count(s) on Government Motion as to Edmond Nagel in 1:00-cr-00196 party Edmond Nagel in 1:00-cr-00196 Counts Dismissed: Edmond Nagel (13) count(s) 1, 2, 9, 10, 12. (Permaul, Jenny) (Entered: 12/04/2001)
11/30/2001	286	JUDGMENT Edmond Nagel (13) count(s) 11. IMPRISONMENT: 37 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$200.00; (\$100.00 in 01-CR-705 and \$100.00 in 01-CR-196). The court recommends that the deft. be designated to Morgantown, West Virginia; Dft. to surrender for serviceof sentence on 1/30/02 befor 2:00. Signed by Senior Judge I. L. Glasser , on 11/30/01. Signed Senior Judge I. L. Glasser , on 11/30/01. terminated party Edmond Nagel in 1:00-cr-00196 (Permaul, Jenny) (Entered: 12/04/2001)
12/03/2001	288	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 12/3/01 for jury selection and trial. Defense Counsel: David Zapp. AUSA: Eric Corngold and David Pitofsky. Court Reporter: Henry Shapiro. Mark Macron was contacted by the defendant yesterday. He cannot file a notice of appearance and start the trial today. Mr. Ray begs the Court for more time. The Court is ready to proceed to trial. Defendant withdraws not guilty plea and enters plea of Guilty: Lawrence Ray (17) count(s) 10 . Court accepts the plea. Sentencing is set for 3/7/01 at 10:00. AUSA will move to dismiss open counts. (Rodriguez,Angela) (Entered: 12/06/2001)
12/05/2001	287	Proposed Voir Dire Questions by USA in 1:00-cr-00196 as to Lawrence Ray in 1:00-cr-00196 (Request to Charge) (Permaul, Jenny) (Entered: 12/05/2001)
12/05/2001	289	LETTER dated 11/30/01 from Samuel Noel to Lawrence Ray regarding additional 3500 material on witnesses Felix Sater 3500-FS-41 and Agent Leo Taddeo 3500-FBI 18, 19, & 20. (Sica, Michele) (Entered: 12/12/2001)
12/12/2001	290	ORDER as to John Cioffoletti in 1:00-cr-00196 adjourning sentencing until 1/12/02 at 10:00. (Signed by Senior Judge I. L. Glasser , on 12/11/01). Endorsed on letter dated 12/5/01 from James LaRossa to Judge Glasser. (Sica, Michele) (Entered: 12/12/2001)
12/12/2001	291	Amended Consent ORDER Directing Forfeiture of Property as to Edmond Nagel in 1:00-cr-00196 that dft shall forfeit \$600,000.00 and all right, interest, stock, or warrants

		in Condor Capital Inc. to the US as propert involved in money laundering. This order shall be final against dft, and shall be included in the judgment. The US Marshall's Service is authorized to deposit property in US Department of Justice's Asset Forfeiture. 4 certified copies sent to AUSA David Goldberg. (Signed by Senior Judge I. L. Glasser , dated: 11/29/01) (Sica, Michele) (Entered: 12/12/2001)
12/13/2001	292	ORDER as to Frank Coppa Sr. in 1:00-cr-00196, Modifying Conditions of Release to allow dft to travel to Florida from 12/28/01 to 1/13/02 . (Signed by Senior Judge I. L. Glasser , on 12/12/01). Endorsed on letter dated 12/12/01 from Larry Bronson to Judge Glasser. (Sica, Michele) (Entered: 12/17/2001)
12/18/2001	293	LETTER dated 12/12/01 from Larry Bronson to Judge Glasser requesting that dft Coppa's bail conditions be modified to allow him to travel to Florida. (Sica, Michele) (Entered: 12/18/2001)
12/21/2001	296	ORDER as to Edward Garafola in 1:00-cr-00196 endorsed on letter dated 12/19/01 from Jean Marie Graziano to Judge Glasser. Defendant Edward Garafola's request for modification of bail restrictions is granted. Defendant is permitted to travel as specified herein. (Signed by Senior Judge I. L. Glasser on 12/20/01) (Rodriguez,Angela) (Entered: 01/07/2002)
12/21/2001	297	LETTER dated 12/18/01 from Jeffrey Lichtman to Judge Glasser confirming that sentencing of defendant Daniel Lev be adjourned from 1/10/02 to 1/24/02 at 10:00. (Endorsed by Judge Glasser on 12/19/01) (Rodriguez,Angela) (Entered: 01/07/2002)
12/27/2001	295	TRANSCRIPT of proceedings before Judge Glasser filed in case as to Lawrence Ray in 1:00-cr-00196 for dates of 11/28/01; Court Reporter: Brton Sulzer. (Rodriguez,Angela) (Entered: 01/07/2002)
12/27/2001	309	LETTER dated 8/17/01 from Jonathan Sack to Michael Bachner advising that Mr. Bachner's client is scheduled for sentencing before Judge Glasser on 12/11/01 at 2:00. (Rodriguez,Angela) (Entered: 01/14/2002)
01/03/2002	294	ORDER as to Daniel Lev. Order endorsed on the letter dated Dec. 19, 2001, from Jeffrey Lichtman, counsel for deft. Daniel Lev, granting Mr. Lichtman's request for permission to extend his recent trip to Russia for business purposes. He can now return from his trip on Jan. 3, 2002. Govt. consented to this request. (Signed by Senior Judge I. L. Glasser) (Vaughn, Terry) (Entered: 01/03/2002)
01/04/2002	299	ORDER as to Frank Coppa Sr. in 1:00-cr-00196, Ernest Montevocchi in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Daniel Lev in 1:00-cr-00196 endorsed on memorandum from Probation Dept. dated 12/19/01. Request for adjournment of sentencing is granted. Defendant Montevocchi adjourned to 1/23/02 at 10:00; defendant Dukas adjourned to 3/27/02 at 10:00; defendant Lev adjourned to 1/24/02 at 10:00; defendant Coppa adjourned to 2/12/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 12/20/01) (Rodriguez,Angela) (Entered: 01/08/2002)
01/07/2002	298	ORDER dated 12/19/01 on letter dated 12/16/01 from Elizabeth E. Macedonio to Judge Gershon requesting a two week adjournment of Mr. Jack Basile's surrender date. APPLICATION DENIED as to Jack Basile in 1:00-cr-00196. ((Signed by Judge Nina Gershon, on 12/19/01) (Guzzi, Roseann) (Entered: 01/07/2002)

01/07/2002	302	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Lombardo has been rescheduled to 1/22/02. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/07/2002	303	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Coppa has been rescheduled to 2/12/02 at 10:00. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/07/2002	304	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Polito has been rescheduled to 3/21/02 at 10:00. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) Modified on 01/11/2002 (Entered: 01/11/2002)
01/07/2002	305	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Lev has been rescheduled to 1/24/02 at 10:00. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/07/2002	306	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Montevocchi has been rescheduled to 1/23/02 at 10:00. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/07/2002	307	ORDER as to Abraham Salaman in 1:00-cr-00196 endorsed on letter dated 1/3/02 from Joel Cohen to Judge Glasser. Sentencing of defendant Salaman has been rescheduled to 3/8/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/07/2002	308	LETTER dated 12/27/01 from Jonathan Sack to Judge Glasser confirming that sentencing of defendant Doukas has been rescheduled to 3/27/02 at 10:00. (endorsed by Judge Glasser on 1/7/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/09/2002	300	TRANSCRIPT of pleading before Judge Glasser filed in case as to John Cioffoletti in 1:00-cr-00196 for dates of 10/2/01; Court Reporter: Gene Rudolph. (Rodriguez,Angela) (Entered: 01/09/2002)
01/09/2002	301	TRANSCRIPT of status conference before Judge Glasser filed in case as to Lawrence Ray in 1:00-cr-00196 for dates of 11/7/01; Court Reporter: Gene Rudolph. (Rodriguez,Angela) (Entered: 01/09/2002)
01/14/2002	310	LETTER dated 12/18/01 from Jeffrey Lichtman to Judge Glasser confirming that sentencing of defendant Lev has been adjourned to 1/24/01 at 10:00. (Rodriguez,Angela) (Entered: 01/14/2002)
01/14/2002	311	MOTION by Eugene Lombardo in 1:00-cr-00196 for an order directing that defendant Lombardo be sentenced to a term of imprisonment hich shall run concurrently with the sentence imposed in SDNY (case no. 97cr1215) . (Rodriguez,Angela) (Entered: 01/15/2002)
01/17/2002	312	LETTER dated 1/11/02 from Lawrence Feitell to Judge Glasser enclosing a copy of motion for concurrent sentence. Counsel requests that, if a hearing is to be set, that the motion hearing be set at the same date and time as the hearing on defendant Montevocchi's motion for concurrent sentence. (Rodriguez,Angela) (Entered: 01/18/2002)
01/17/2002	313	LETTER dated 1/15/02 from Judge Glasser to Lawrence Feitell advising that the Court is regarding his motion for concurrent sentence as a sentencing memorandum which

		will be considered on 1/23/02. The Court suggests that a copy of the request be made available to the Probation Officer who prepared defendant Lombardo's report. (Rodriguez,Angela) (Entered: 01/18/2002)
01/18/2002	317	LETTER dated 1/16/02 from Jeffrey Lichtman to Mary Ann Betts objecting to portions of the PSR relating to defendant Daniel Lev. (Rodriguez,Angela) (Entered: 01/31/2002)
01/24/2002	318	CALENDAR ENTRY as to Daniel Lev in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 1/24/02 for sentencing. Sentencing adjourned to 2/4/02 at 10:00. Defense counsel makes application for downward departure. (Rodriguez,Angela) (Entered: 02/01/2002)
01/25/2002	314	ORDER as to Walter Dorchalter in 1:00-cr-00196 endorsed on letter dated 1/23/02 from Robert Herskovits to Judge Glasser. Sentencing is adjourned to 3/25/02 at 10:00. (Signed by Senior Judge I. L. Glasser- on not dated) (Rodriguez,Angela) (Entered: 01/25/2002)
01/25/2002	315	ORDER as to Frank Coppa Sr. in 1:00-cr-00196 endorsed on letter dated 1/22/02 from Jay Goldberg to Judge Glasser. Sentencing is adjourned to 3/18/02 at 10:00. (Signed by Senior Judge I. L. Glasser- not dated) (Rodriguez,Angela) (Entered: 01/25/2002)
01/25/2002	321	ORDER as to Edmond Nagel in 1:00-cr-00196 endorsed on letter dated 1/24/02 from Michael Rovell to Judge Glasser. Defendant is granted a four to six week extension of surrender date. (Signed by Senior Judge I. L. Glasser on 1/24/02) (Rodriguez,Angela) (Entered: 02/08/2002)
01/31/2002	316	ORDER as to Edward Garafola in 1:00-cr-00196 endorsed on letter dated 1/29/02 from Michael Rosen to Judge Glasser. Request granted. Sentencing is adjourned from 2/4/02 to 2/26/02. (Signed by Senior Judge I. L. Glasser on 1/30/02) (Rodriguez,Angela) (Entered: 01/31/2002)
01/31/2002	322	LETTER dated 1/28/02 from James LaRossa to USPO Rachel Swasey advising of objections to the PSR. (Rodriguez,Angela) (Entered: 02/08/2002)
02/04/2002	324	CALENDAR ENTRY as to Daniel Lev in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 2/4/02 for sentencing. Defense Counsel: Jeffrey Lichtman. AUSA: Eric Corngold and Janathan Sack. Defendant sentenced on count 1 of the information to 2 years probation with 4 months home confinement. Defendant fined \$5000 and assessed \$50. Defendant to perform 150 hours of community service. (Rodriguez,Angela) (Entered: 02/19/2002)
02/04/2002		Sentencing held Daniel Lev (11) count(s) 1s. (Rodriguez,Angela) (Entered: 02/19/2002)
02/05/2002	319	AMENDED JUDGMENT: Rocco Basile (5) count(s) 5. AMENDED To include on page 2 that deft receive treatment for substance abuse. (Signed by Judge Raymond J. Dearie , on 1/31/02). Copies distributed. (Chee, Alvin) (Entered: 02/05/2002)
02/05/2002		Order dated 1/17/02 on letter dated 1/16/02 from Elizabeth E. Macedonio to Judge Gershon as to the designation of defendant Jack Basile. APPLICATION DENIED. The Court has made its recommendation but will not intervene in the designation made by the Bureau of prisons as to Jack (Signed by Judge Nina Gershon , on 1/17/02) *This is documtn #717 in 99cr589 (Guzzi, Roseann) (Entered: 02/05/2002)

02/05/2002	323	CERTIFICATE OF SERVICE: Amended Consent Order of Forfeiture was executed on 12/14/02. The sum of \$350,000 was transferred to asset forfeiture fund. (Rodriguez,Angela) (Entered: 02/11/2002)
02/06/2002	320	SENTENCING MEMORANDUM filed in 1:00-cr-00196 as to John Cioffoletti. (Rodriguez,Angela) Modified on 02/07/2002 (Entered: 02/07/2002)
02/19/2002	325	JUDGMENT Daniel Lev (11) count(s) 1s. Defendant sentenced to 2 years probation with 4 months home confinement and 150 hours of community service. Defendant fined \$5000 and assessed \$50. Open counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 2/4/02) (Rodriguez,Angela) (Entered: 02/19/2002)
02/19/2002		DISMISSAL of Count(s) on Government Motion as to Daniel Lev in 1:00-cr-00196. Counts Dismissed: Daniel Lev (11) count(s) 1, 2, 9, 10, 11, 12. (Rodriguez,Angela) (Entered: 02/19/2002)
02/20/2002	326	ORDER as to Daniel Lev in 1:00-cr-00196 endorsed on letter dated 1/31/02 from Jeffrey Lichtman to Judge Glasser. The file and record from the last court appearance re: Daniel Lev is ordered sealed. (Signed by Senior Judge I. L. Glasser on 1/31/02) (Rodriguez,Angela) (Entered: 02/21/2002)
02/21/2002	327	CALENDAR ENTRY as to Daniel Persico in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 2/21/02 for sentencing. Defense Counsel: Joseph Giannini. AUSA: David Pitofsky and Eric Corngold. Court Reporter: Mickey Brymer. Defendant sentenced on count 2 of superseding information to 21 months imprisonment to be followed by 3 years of supervised release. The Court recommends Fort Dix or Otisville facility. Defendant to surrender 5/1/02. (Rodriguez,Angela) (Entered: 02/26/2002)
02/25/2002	330	ORDER as to Ernest Montevocchi in 1:00-cr-00196 endorsed on letter dated 2/20/02 from David Pitofsky to Judge Glasser. Request for two week adjournment of sentencing is granted. Sentencing adjourned to 3/19/02 at 10:00. Extension of time for briefs also granted. (signed by Senior Judge I. L. Glasser on 2/21/02) (Rodriguez,Angela) (Entered: 02/28/2002)
02/26/2002		Sentencing held Daniel Persico (3) count(s) 2. (Rodriguez,Angela) (Entered: 02/26/2002)
02/26/2002	328	JUDGMENT Daniel Persico (3) count(s) 2. Defendant sentenced to 21 months imprisonment to be followed by 3 years of supervised release. Defendant assessed \$100. The court recommends incarceration at Fort Dix or Otisville. Defendant to surrender on 5/1/02. Open counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 2/21/02) (Rodriguez,Angela) (Entered: 02/26/2002)
02/26/2002		DISMISSAL of Count(s) on Government Motion as to Daniel Persico in 1:00-cr-00196. Counts Dismissed: Daniel Persico (3) 1s, 13, 14. (Rodriguez,Angela) (Entered: 02/26/2002)
02/26/2002	329	SENTENCING MEMORANDUM as to Giuseppe Temperino in 1:00-cr-00196. Cover letter dated 2/26/02 from Joseph Benfante is attached. (Rodriguez,Angela) (Entered: 02/26/2002)
02/26/2002	332	CALENDAR ENTRY as to Edward Garafola in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 2/26/02 for sentencing. Defendant sentenced on count 19 to 5 months imprisonment to be followed by 3 years of supervised released-

		home confinement for 5 months. Special assessment: \$50. Fine: \$2000. The court recommends incarceration at Fort Devon. Defendant to surrender to institution on 4/29/02. (Rodriguez,Angela) (Entered: 03/01/2002)
02/26/2002		Sentencing held Edward Garafola (10) count(s) 19. (Rodriguez,Angela) (Entered: 03/01/2002)
02/27/2002	331	TRANSCRIPT filed in case as to Edmond Nagel in 1:00-cr-00196 for dates of 11/29/01. Court Reporter: Burton Sulzer. (Rodriguez,Angela) (Entered: 02/28/2002)
02/28/2002	333	JUDGMENT Edward Garafola (10) count(s) 19. Defendant sentenced to 5 months imprisonment to be followed by 3 of supervised release. As a condition of release, defendant is to serve 5 months home detention. The Court recommends defendant be designated to Fort Devin, Mass. Defendant to surrender to institution by 2:00pm on 4/29/02. Defendant fined \$5000 and assessed \$50. Open count dismissed on government's motion. (Signed by Senior Judge I. Glasser on 2/26/02) (Rodriguez,Angela) (Entered: 03/01/2002)
02/28/2002		DISMISSAL of Count(s) on Government Motion as to Edward Garafola in 1:00-cr-00196. Counts Dismissed: Edward Garafola (10) count(s) 20. (Rodriguez,Angela) (Entered: 03/01/2002)
03/05/2002	334	TRANSCRIPT filed in case as to Edward Garafola in 1:00-cr-00196 for date of 2/26/02 ; Court Reporter: Ronald Tolkin. (Rodriguez,Angela) (Entered: 03/06/2002)
03/05/2002	335	ORDER as to Abraham Salaman in 1:00-cr-00196 endorsed on letter dated 3/5/02 from Jonathan Sack to Judge Glasser. Sentencing of defendant Salaman has been adjourned to 4/4/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 3/5/02) (Rodriguez,Angela) (Entered: 03/07/2002)
03/11/2002	336	ORDER as to Giuseppe Temperino in 1:00-cr-00196 endorsed on letter dated 3/11/02 from Jonathan Sack to Judge Glasser. Sentencing has been adjourned to 3/13/02 at 2:30. (Signed by Senior Judge I. L. Glasser on 3/11/02) (Rodriguez,Angela) (Entered: 03/12/2002)
03/11/2002	342	CERTIFICATE OF SERVICE as to Edmond Nagel in 1:00-cr-00196: Legal Notice was published on dates of 12/18/1, 12/24/01, 12/31/01. (Rodriguez,Angela) (Entered: 03/25/2002)
03/11/2002	343	LETTER dated 3/11/02 from Jonathan Sack to Judge Glasser in opposition to defendant's motion for downward departure. (Rodriguez,Angela) (Entered: 03/25/2002)
03/12/2002	344	SEALED DOCUMENT as to Joseph Polito Sr. (Rodriguez,Angela) (Entered: 03/25/2002)
03/13/2002	337	CALENDAR ENTRY as to Giuseppe Temperino in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 3/13/02 for sentencing. Defense Counsel: Joseph Benfante. AUSA: Eric Corngold and Jonathan Sack. Defendant sentenced to 3 years probation to serve 8 months on home confinement. Defendant to perform 200 hours of community service. Defendant assessed \$100. (Rodriguez,Angela) (Entered: 03/15/2002)
03/13/2002		Sentencing held Giuseppe Temperino (19) count(s) 6. (Rodriguez,Angela) (Entered: 03/15/2002)

03/14/2002	338	JUDGMENT Giuseppe Temperino (19) count(s) 6. Defendant sentenced to 3 years probation, to serve 8 months home confinement. Defendant to perform 200 hours of community service. Special assessment: \$100. Open counts dismissed. (Signed by Senior Judge I. L. Glasser on 3/13/02) (Rodriguez,Angela) (Entered: 03/15/2002)
03/14/2002		DISMISSAL of Count(s) on Government Motion as to Giuseppe Temperino in 1:00-cr-00196. Counts Dismissed: Giuseppe Temperino (19) count(s) 2, 5, 7, 8. (Rodriguez,Angela) (Entered: 03/15/2002)
03/14/2002	339	CALENDAR ENTRY as to John Cioffoletti; Case called before Senior Judge I. L. Glasser on date of 3/14/02 for sentencing. Defense Counsel: James LaRossa and Andrew Weinstein. Court Reporter: Henry Shapiro. Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release. Court recommends Shock Incarceration Program where defendant can receive substance abuse treatment. Defendant to surrender to institution on 5/6/02. Status conference is set for 6/14/02 at 10:00. The government needs 90 days to submit final order of forfeiture. (Rodriguez,Angela) (Entered: 03/18/2002)
03/14/2002		Sentencing held John Cioffoletti (7) count(s) 3, 4, 5, 6, 9, 10, 15, 16. (Rodriguez,Angela) (Entered: 03/18/2002)
03/18/2002	340	JUDGMENT John Cioffoletti (7) count(s) 3, 4, 5, 6, 9, 10, 15, 16. Defendant sentenced to 24 months imprisonment to be followed by 3 years of supervised release- to run concurrently with sentence in 01cr1049. The Court recommends "Shock Incarceration Program," where defendant can receive substance abuse treatment. Defendant assessed \$900 (this includes assessment for 01cr1049). Defendant to surrender to institution before 2:00 pm on 5/6/02. Restitution to be paid: the amount of victims' losses are not yet ascertainable (final determination will be submitted on 6/14/02). (Signed by Senior Judge I. L. Glasser on 3/14/02) (Rodriguez,Angela) (Entered: 03/18/2002)
03/18/2002		DISMISSAL of Count(s) on Government Motion as to John Cioffoletti in 1:00-cr-00196. Counts Dismissed: John Cioffoletti (7) count(s) 1, 2, 7, 8, 11, 12, 18. (Rodriguez,Angela) (Entered: 03/18/2002)
03/18/2002	352	LETTER dated 3/15/02 from Larry Bronson to Judge Glasser confirming that sentencing as to defendant Frank Coppa was adjourned to 4/17/02. (Rodriguez,Angela) (Entered: 04/03/2002)
03/19/2002	341	LETTER dated 3/18/02 from Judge Glasser to Larry Bronson advising that the Court will await granting request for adjournment of sentencing of defendant Coppa until counsel furnishes reasons for the request and the government comments on the request. (Rodriguez,Angela) (Entered: 03/20/2002)
03/19/2002	346	CALENDAR ENTRY as to Eugene Lombardo in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser for sentencing. Defense Counsel: Lawrence Feiteill. AUSA: Eric Corngold. Court Reporter: Marsha Diamond. Defendant sentenced on count 2 to 60 months imprisonment to run concurrently with sentence in Southern District case. Supervised release: 3 years. Defendant to make restitution in the amount of \$5 million. During period of release, the government is given 90 days to provide a list of victims and the amounts to be paid. The Court recommends incarceration at MDC. Special assessment: \$100. (Rodriguez,Angela) (Entered: 03/27/2002)

03/19/2002		Sentencing held Eugene Lombardo (12) count(s) 2. (Rodriguez,Angela) (Entered: 03/27/2002)
03/19/2002	348	CALENDAR ENTRY as to Ernest Montevecchi in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 3/19/02 for sentencing. Defense Counsel: Joseph Bondy. AUSA: Jonathan Sack and David Pitofsky. Court Reporter: Marsha Diamond. Defendant sentenced to 36 months imprisonment to run concurrently with sentence defendant is currently serving, plus three years of supervised release. Defendant to make restitution in the amount of \$5 million during the period of supervised release. The government is given 90 days to provide a list of victims and the amounts to be paid. The Court recommends incarceration at Fort Dix. (Rodriguez,Angela) (Entered: 03/27/2002)
03/19/2002		Sentencing held Ernest Montevecchi (2) count(s) 2. (Rodriguez,Angela) (Entered: 03/27/2002)
03/19/2002	354	LETTER dated 3/18/02 from Larry Bronson to Judge Glasser explaining how this matter came to be adjourned to 4/17/02. (Rodriguez,Angela) (Entered: 04/05/2002)
03/19/2002	355	LETTER dated 3/18/02 from Jonathan Sack to Judge Glasser submitted to supplement the government's 3/11/02 letter with respect to sentencing of defendants Ernst Montevecchi and Eugene Lombardo. (Rodriguez,Angela) (Entered: 04/05/2002)
03/25/2002	345	LETTER dated 3/11/02 from Jonathan Sack to Judge Glasser re: sentencing guidelines as to defendants Montevecchi and Lombardo. (Rodriguez,Angela) (Entered: 03/26/2002)
03/27/2002	347	JUDGMENT Eugene Lombardo (12) count(s) 2. Defendant sentenced to 60 months imprisonment to run concurrently sentence in Southern District case. Supervised release: 3 years. Defendant to make restitution in the amount of \$5 million. During period of release, the government is given 90 days to provide a list of victims and the amounts to be paid. The Court recommends incarceration at MDC. Special assessment: \$100. Opne counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 3/19/02) (Rodriguez,Angela) (Entered: 03/27/2002)
03/27/2002		DISMISSAL of Count(s) on Government Motion as to Eugene Lombardo. Counts Dismissed: Eugene Lombardo (12) count(s) 1, 3, 4, 9, 10, 11, 12. (Rodriguez,Angela) (Entered: 03/27/2002)
03/27/2002	349	JUDGMENT Ernest Montevecchi (2) count(s) 2. Defendant sentenced to 36 months imprisonment to run concurrently sentence defendant is currently serving, plus three years supervised release. Defendant to make restitution in the amount of \$5 million during the period of supervised release. The government is given 90 days to provide a list of victims and the amounts to be paid. The Court recommends incarceration at Fort Dix. Open counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 3/19/02) (Rodriguez,Angela) (Entered: 03/27/2002)
03/27/2002		DISMISSAL of Count(s) on Government Motion as to Ernest Montevecchi in 1:00-cr-00196. Counts Dismissed: Ernest Montevecchi (2) count(s) 13, 14. (Rodriguez,Angela) (Entered: 03/27/2002)
03/27/2002	350	ORDER as to Walter Dorchalter endorsed on letter dated 3/20/02 from Robert Herskovits to Judge Glasser. Sentencint is adjourned to 9/18/02 at 10:00. (Signed by Senior Judge I. L. Glasser- not dated) (Rodriguez,Angela) (Entered: 03/29/2002)

		assessed \$100. Open counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 4/23/02) (Rodriguez,Angela) (Entered: 04/25/2002)
04/25/2002		DISMISSAL of Count(s) on Government Motion as to Frank Coppa Sr. in 1:00-cr-00196. Counts Dismissed: Frank Coppa (1) count(s) 1, 2, 3, 4, 13, 14, 16, 17. (Rodriguez,Angela) (Entered: 04/25/2002)
05/02/2002	366	ORDER as to Daniel Persico in 1:00-cr-00196 endorsed on letter dated 5/1/02 from Joseph Giannini to Judge Glasser. Defendant is permitted to surrender directly to Fort Dix on 5/8/02. (Signed by Senior Judge I. L. Glasser on 5/1/02) (Rodriguez,Angela) (Entered: 05/02/2002)
05/03/2002	368	NOTICE OF APPEAL by Frank Coppa (1) count(s) 15. Fee Paid \$ 105.00 Receipt # 261385. The Defendant appeals the judgment that was entered on 4/25/02. Forms distributed. Judge notified. USCA notified. PLEASE NOTE: COUNSEL ADVISED THAT HE DID NOT SIGN THIS NOA & THAT THERE ARE TWO CRIMINAL NUMBERS EACH NUMBER SHOULD HAVE A NOA AND A FEE PAID FOR EACH. COUNSEL ADVISED TO FILE 2 AMENDED NOA'S ONE FOR EACH NUMBER . (Gonzalez, Mary) (Entered: 05/06/2002)
05/06/2002	367	TRANSCRIPT of sentencing before Judge Glasser filed in case as to Frank Coppa Sr. for dates of 4/23/02; Court Reporter: Sheldon Silverman. (Rodriguez,Angela) (Entered: 05/06/2002)
05/06/2002	375	LETTER dated 5/2/02 from Andrew Weinstein to Judge Glasser requesting the Court's assistance in having defendant Chioffoletti designated to a facility that offers a "Shock Incarceration Program." (Rodriguez,Angela) (Entered: 05/28/2002)
05/06/2002	377	NOTICE of change of address by counsel for John Cioffoletti in 1:00-cr-00196. (Rodriguez,Angela) (Entered: 05/29/2002)
05/09/2002	370	CALENDAR ENTRY as to Abraham Salaman; Case called before Senior Judge I. L. Glasser on date of 5/9/02 for sentencing. Defense Counsel: A. John Pappalardo. AUSA: Nikki Kowalski. Court Reporter: Tony Mancuso. Defendant sentenced to 5 years probation, to serve 12 months of home confinement. Defendant fined \$25,000 and assessed \$100 per count. Defendant to make restitution in the amount of \$2.5 million. Defendant to have no further involvement in the securities industry in any way. (Rodriguez,Angela) (Entered: 05/16/2002)
05/09/2002		Sentencing held Abraham Salaman (18) count(s) 3. (Rodriguez,Angela) (Entered: 05/16/2002)
05/13/2002	369	AMENDED NOTICE OF APPEAL by Frank Coppa (1) count(s) 15. NO FEE PAID for this is an AMENDED NOA. THE ORIGINAL WAS ENTERED ON 5/6/02. HOWEVER IT WAS UNSIGNED. Forms distributed. Judge notified. USCA notified. (Gonzalez, Mary) (Entered: 05/13/2002)
05/13/2002		Certified copy of docket sheet sent to USCA. [369-1] appeal (Gonzalez, Mary) (Entered: 05/13/2002)
05/15/2002	371	JUDGMENT Abraham Salaman (18) count(s) 3. Defendant sentenced to 5 years probation, to serve 12 months of home confinement. Defendant is to have no further involvement in the securities industry in any way. Defendant fined \$25,000 and assessed \$100 per count. Defendant shall make restitution in the amount of \$2.5 million

03/27/2002	358	LETTER dated 3/26/02 from Joseph Bondy to Judge Glasser requesting reconsideration and correction of defendant Montevecchi's sentence. (Rodriguez,Angela) (Entered: 04/09/2002)
03/29/2002	351	ORDER as to Alfred Palagonia endorsed on letter dated 3/20/02 from Joseph Diblasi to Judge Glasser. Defendant is permitted to travel as specified herein. (Signed by Senior Judge I. L. Glasser on 3/20/02) (Rodriguez,Angela) (Entered: 03/29/2002)
04/01/2002	353	LETTER dated 4/1/02 from Janathan Sack to Judge Glasser confirming that sentencing has been adjourned to 5/9/02 at 10:00. (endorsed by Judge Glasser on 4/3/02) (Rodriguez,Angela) (Entered: 04/04/2002)
04/02/2002	356	LETTER dated 4/1/02 from Jonathan Sack to Judge Glasser confirming that sentencing as to defendant Doukas has been adjourned to 5/9/02 at 10:00. (endorsed by Judge Glasser on 4/1/02) (Rodriguez,Angela) (Entered: 04/05/2002)
04/02/2002	357	ORDER as to Abraham Salaman endorsed on letter dated 4/1/02 from Joel Cohen to Judge Glasser. Request granted. Sentencing as to defendant Salaman is adjourned to 5/9/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 4/1/02) (Rodriguez,Angela) (Entered: 04/05/2002)
04/10/2002	359	ORDER as to Ernest Montevecchi in 1:00-cr-00196. For the reasons stated herein, defendant's motion to reduce his sentence is denied. (Signed by Senior Judge I. L. Glasser on 4/10/02) (Rodriguez,Angela) (Entered: 04/12/2002)
04/12/2002	360	SENTENCING MEMORANDUM as to Abraham Salaman in 1:00-cr-00196. (Rodriguez,Angela) (Entered: 04/15/2002)
04/12/2002	361	Exhibit list re: sentencing memorandum filed by Abraham Salaman. (Rodriguez,Angela) (Entered: 04/15/2002)
04/16/2002	363	ORDER endorsed on letter dated 4/16/02 from Jay Goldberg to Judge Glasser. The next confence is adjourned to 4/23/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 4/17/02) (Rodriguez,Angela) (Entered: 04/18/2002)
04/17/2002	362	LETTER dated 4/10/02 from Jay Goldberg to Judge Glasser requesting that sentencing as to defendant Coppa be scheduled for some later than 10:00 on 4/17/02. Counsel is scheduled to appear before Judge Garaufis at 10:00. (there is an unsigned note highlighted on this document stating that sentencing is now set for 11:30) (Rodriguez,Angela) (Entered: 04/17/2002)
04/23/2002	364	CALENDAR ENTRY as to Frank Coppa Sr. in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 4/23/02 for sentencing. Defense Counsel: Larry Bronson and Jay Goldberg. Court Reporter: Shelly Silverman. Defendant sentenced on count 15 to 36 months imprisonment to be followed by 3 years of supervised release. Defendant to pay restitution in the amount of \$5 million. The Court recommends Fort Dix. Defendant assessed \$100 per count. (Rodriguez,Angela) (Entered: 04/25/2002)
04/23/2002		Sentencing held Frank Coppa (1) count(s) 15. (Rodriguez,Angela) (Entered: 04/25/2002)
04/25/2002	365	JUDGMENT Frank Coppa (1) count(s) 15. Defendant sentenced to 36 months imprisonment to be followed by 3 years of supervised release. Defendant to pay restitution in the amount of \$5 million. The Court recommends Fort Dix. Defendant

		over period of probation. Open counts dismissed on government's motion. (Signed by Senior Judge I. L. Glasser on 5/9/02) (Rodriguez,Angela) (Entered: 05/16/2002)
05/15/2002		DISMISSAL of Count(s) on Government Motion as to Abraham Salaman in 1:00-cr-00196. Counts Dismissed: Abraham Salaman (18) count(s) 2, 4. (Rodriguez,Angela) (Entered: 05/16/2002)
05/20/2002	372	ORDER as to Lawrence Ray in 1:00-cr-00196 endorsed on letter dated 5/8/02 from Robert Rosenberg to Judge Glasser. Sentencing is adjourned to 6/19/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 5/14/02) (Rodriguez,Angela) (Entered: 05/22/2002)
05/20/2002	373	ORDER as to Joseph Polito Sr. in 1:00-cr-00196 endorsed on letter dated 5/14/02 from Charles Weintraub to Judge Glasser. Sentencing is adjourned to 10/8/02 at 10:00. Time excluded. (Signed by Senior Judge I. L. Glasser on 5/15/02) (Rodriguez,Angela) (Entered: 05/23/2002)
05/23/2002	374	TRANSCRIPT of sentencing before Judge Glasser filed in case as to Ernest Montevecchi in 1:00-cr-00196 for dates of 3/19/02; Court Reporter: Marsha Diamond. (Rodriguez,Angela) (Entered: 05/28/2002)
05/24/2002	376	LETTER dated 5/15/02 from Joseph DiBlasi to Judge Glasser advising that defendant Palagonia will be traveling out of state on 5/16/02 through 5/17/02. (Rodriguez,Angela) (Entered: 05/28/2002)
05/24/2002	378	AMENDED NOTICE of change of address by John Cioffoletti in 1:00-cr-00196. (Rodriguez,Angela) (Entered: 05/29/2002)
06/06/2002	379	USCA Scheduling Order: as to Frank Coppa Sr. in 1:00-cr-00196 [369-1] appeal Appeal Record due by 6/24/02 for Frank Coppa Sr. USCA Number: 02-1274, [368-1] appeal USCA Number: Appellant's brief due 7/24/02. Appellee's brief due 8/7/02. Argument set for 10/07/02. (Gonzalez, Mary) (Entered: 06/06/2002)
06/11/2002	384	LETTER dated 6/11/02 from David Pitofsky, AUSA to Judge Glasser requesting an adjournment of the sentencing which is scheduled for 6/24/02 due to def't's death. (fe) (Entered: 06/18/2002)
06/12/2002	380	LETTER dated 6/12/02 from David Pitofsky to Clerk of Court enclosing documents showing victims' losses (attached). (Rodriguez,Angela) (Entered: 06/13/2002)
06/12/2002	381	ORDER as to Joseph Polito Sr. in 1:00-cr-00196 endorsed on letter dated 6/11/02 from David Pitofsky to Judge Glasser. Sentencing is adjourned. Status report is to be provided on 7/11/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 6/12/02) (Rodriguez,Angela) (Entered: 06/13/2002)
06/12/2002	385	LETTER dated 6/12/02 from David Pitofsky to Clerk of the Court enclosing documents which set forth victim losses relating to the def't's illegal activities. (fe) (Entered: 06/18/2002)
06/14/2002	383	LETTER dated 6/12/02 from Jonathan Sack, AUSA to Clerk of the Court concerning restitution payments as to def't Giuseppe Temperino. (fe) (Entered: 06/17/2002)
06/17/2002	382	LETTER dated 6/12/02 from Jonathan Sack to R.Heinemann this letter concerns restitution payments to victims of the def't. (Jackson, Ramona) (Entered: 06/17/2002)

06/20/2002	386	ORDER as to Lawrence Ray in 1:00-cr-00196, adjn. to Sentencing for 10:00 6/26/00 before Senior Judge I. L. Glasser , On ltr. dtd. 6/17/02 from Eric Corngold terminated past due deadlines (Signed by Senior Judge I. L. Glasser , on 6/17/02) (Jackson, Ramona) (Entered: 06/20/2002)
06/21/2002	387	ORDER as to Abraham Salaman in 1:00-cr-00196 Clerk of the Court ender to me a check in the amount \$100,000. payable to Abraham SALaman. On ltr. dtd. 6/18/02 from Joel M.Cohen (Signed by Senior Judge I. L. Glasser , on 6/19/02) (Jackson, Ramona) (Entered: 06/21/2002)
06/21/2002	388	LETTER dated June 20, 2002 from AUSA David B. Pitofsky to Clerk of the Court: Enclosed are documents relating to Mr. Weisenfeld's claim, which are asked to be included with prior submission. (Lee, Stephen) (Entered: 06/24/2002)
07/03/2002	389	LETTER dated July 3, 2002 from AUSA David B. Pitofsky to Clerk of the Court: Attached are copies of account opening documents which show the identities of some of the investors who lost money. Additional documents are still being obtained. (Lee, Stephen) (Entered: 07/08/2002)
07/10/2002	390	LETTER dated 7/9/02 from Jonathan S.Sack to Judge Glasser confirm sentence adjourned to 7/31/02 @ 11:30. (Jackson, Ramona) (Entered: 07/10/2002)
07/12/2002	391	ORDER as to John Doukas in 1:00-cr-00196, Granting an extension to July 31, 2002 at 11:30. See letter dated 07/09/02 to Hon. I. Leo Glasser from AUSA Jonathan S. Sack. (Signed by Senior Judge I. L. Glasser, on 07/10/02). (Lee, Stephen) (Entered: 07/17/2002)
07/18/2002	392	ORDER as to Alfred Palagonia in 1:00-cr-00196 endorsed on letter dated 7/17/02 from Joseph Diblasi to Judge Glasser. Defendant is granted a modification of supervision as specified herein. (Signed by Senior Judge I. L. Glasser on 7/18/02) (Rodriguez,Angela) (Entered: 07/22/2002)
07/25/2002	393	ORDER as to Daniel Lev in 1:00-cr-00196 endorsed on memorandum from Probation. Defendant is permitted to travel as specified herein. (Signed by Senior Judge I. L. Glasser on 7/23/02) (Rodriguez,Angela) (Entered: 07/25/2002)
07/26/2002	394	ORDER as to Joseph Polito Sr. in 1:00-cr-00196, dismissing counts 9 and 19 of Indictment (Signed by Senior Judge I. L. Glasser , on 7/8/02) (Jean (Entered: 07/26/2002)
07/26/2002	394	DISMISSAL of Count(s) on Government Motion as to Joseph Polito Sr. in 1:00-cr-00196 party Joseph Polito in 1:00-cr-00196 Counts Dismissed: Joseph Polito (16) count(s) 9, 19 (Jean (Entered: 07/26/2002)
07/30/2002	395	LETTER dated 7/30/02 from Edward McDonald to Judge Glasser requesting a sentence of home confinement with a requirement of substantial community service. (Rodriguez,Angela) (Entered: 08/06/2002)
08/02/2002	396	CALENDAR ENTRY as to John Doukas in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 8/2/02 for sentencing. Defense Counsel: Edward McDonald. AUSA: Jonathan Sack. Court Reporter: Diana Pereira. Defendant sentenced on counts 9 and 16 to 9 months imprisonment to be followed by 3 years of supervised release. Defendant to perform 200 hours of community service. Restitution: \$4 million, payable to the Clerk of Court. Court recommends camp type facility- Allenwood or

08/02/2002		Ouisville. Defendant to surrender to institution on 9/30/02. (Rodriguez,Angela) (Entered: 08/09/2002)
08/02/2002		Sentencing held John Doukas (8) count(s) 9, 16. (Rodriguez,Angela) (Entered: 08/09/2002)
08/09/2002	397	JUDGMENT John Doukas (8) count(s) 9, 16. Defendant sentenced to 9 months imprisonment to be followed by 3 of supervised release. Defendant to perform 200 hours of community service. Restitution: \$4 million, payable to the Clerk of Court. Court recommends camp type facility- Allenwood or Otisville. Defendant to surrender to institution on 9/30/02. Defendant assessed \$200. (Signed Senior Judge I. L. Glasser on 8/2/02) (Rodriguez,Angela) (Entered: 08/09/2002)
08/09/2002		DISMISSAL of Count(s) on Government Motion as to John Doukas in 1:00-cr-00196. Counts Dismissed: John Doukas (8) count(s) 1, 2, 5, 6, 7, 8, 10, 11, 12, 15, 17, 18. (Rodriguez,Angela) (Entered: 08/09/2002)
09/11/2002	398	ORDER as to Larry Berman in 1:00-cr-00196 endorsed on letter dated 9/6/02 from Amy Millard to Judge Glasser. Defendant is permitted to travel as specified herein on condition that defendant advise AUSA of itinerary. (Signed by Senior Judge I. L. Glasser on 9/9/02) (Rodriguez,Angela) (Entered: 09/17/2002)
10/04/2002	399	CERTIFICATE OF SERVICE as to Edmond Nagel: Consent order of forfeiture was executed on 6/11/02. (Rodriguez,Angela) (Entered: 10/08/2002)
10/17/2002	400	SEALED DOCUMENT: correspondence. (AUSA Jonathan Sack,F#1998R00464) (Glenn, Marilyn) (Entered: 10/22/2002)
11/08/2002	401	ORDER as to Alfred Palagonia in 1:00-cr-00196 endorsed on letter dated 11/5/02 from Joseph Diblasi to Judge Glasser. Sentencing is set for 12/2/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 11/5/02) (Rodriguez,Angela) (Entered: 11/12/2002)
11/13/2002	402	SEALED DOCUMENT filed. (Rodriguez,Angela) (Entered: 11/25/2002)
11/25/2002	407	STIPULATION AND ORDER as to Lawrence Ray in 1:00-cr-00196 consenting to substitution of counsel. Edward McDonald is substituted in place and stead of Robert Rosenberg. (Signed by Senior Judge I. L. Glasser on 11/27/02) (Rodriguez,Angela) (Entered: 12/17/2002)
11/26/2002	406	ORDER as to Larry Berman in 1:00-cr-00196 endorsed on letter dated 11/22/02 from Amy Millard to Judge Glasser. Defendant is granted a modification of supervised release as specified herein. (Signed by Senior Judge I. L. Glasser on 11/26/02) (Rodriguez,Angela) (Entered: 12/12/2002)
12/02/2002	403	ORDER as to Lawrence Ray in 1:00-cr-00196 endorsed on letter dated 12/2/02 from Edward McDonald to Judge Glasser. Sentencing is adjourned from 12/3/02 to 1/23/03 at 10:00. (Signed by Senior Judge I. L. Glasser on 12/2/02) (Rodriguez,Angela) (Entered: 12/05/2002)
12/02/2002	404	CALENDAR ENTRY as to Alfred Palagonia in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 12/2/02 for sentencing. Defense Counsel: Joseph DiBlasi. AUSA: Eric Corngold. Court Reporter: Fred Guerino. Defendant sentenced on counts 9 and 11 to one year and one day, plus 3 years of supervised release. Restitution to be paid in the amount of \$20 million. Defendant fined \$50,000 and assessed \$100.

		The court recommends FCI Allenwood, PA. Defendant to surrender on 2/3/03. (Rodriguez,Angela) (Entered: 12/05/2002)
12/02/2002		Sentencing held Alfred Palagonia (14) count(s) 9, 11. (Rodriguez,Angela) (Entered: 12/05/2002)
12/04/2002	405	JUDGMENT Alfred Palagonia (14) count(s) 9, 11 . Defendant sentenced to one year and one day, plus 3 years of supervised release. Restitution to be paid in the amount \$20 million. Defendant fined \$50,000 and assessed \$200. Court recommends FCI Allenwood, PA. (Signed by Senior I. L. Glasser on 12/2/02) (Rodriguez,Angela) (Entered: 12/05/2002)
12/04/2002		DISMISSAL of Count(s) on Government Motion as to Alfred Palagonia in 1:00-cr-00196. Counts Dismissed: Alfred Palagonia (14) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 10, 12, 15, 16, 17, 18. (Rodriguez,Angela) (Entered: 12/05/2002)
12/18/2002	408	CERTIFICATE OF SERVICE: The sum of \$50,000 was deposited in the seized asset forfeiture fund on 9/23/02. (Rodriguez,Angela) (Entered: 12/27/2002)
01/08/2003	409	ORDER as to Daniel Lev in 1:00-cr-00196 endorsed on letter dated 1/8/03 from Jeffrey Lichtman. Defendant is permitted to travel as specified herein. (Signed by Senior Judge I. L. Glasser on 1/8/03) (Rodriguez,Angela) (Entered: 01/09/2003)
01/13/2003	410	SEALED DOCUMENT filed. (Rodriguez,Angela) (Entered: 01/13/2003)
01/29/2003	411	ORDER as to Alfred Palagonia endorsed on letter dated 1/27/03 from Joseph Diblasi to Judge Glasser. Defendant's surrender date is extended to 3/4/03. (Signed by Senior Judge I. L. Glasser on 1/28/03) (Rodriguez,Angela) (Entered: 01/29/2003)
02/24/2003	412	ORDER as to Walter Durchalter in 1:00-cr-00196 endorsed on letter dated 2/20/03 from Michael Bachner to Judge Glasser. Defendant's bail conditions are modified to permit weekly telephonic reporting. (Signed by Senior Judge I. L. Glasser on 2/20/03) (Rodriguez,Angela) (Entered: 02/24/2003)
02/24/2003	413	SEALED DOCUMENT as to Walter Durchalter in 1:00-cr-00196. (Rodriguez,Angela) (Entered: 02/25/2003)
02/28/2003	414	ORDER as to Lawrence Ray in 1:00-cr-00196 endorsed on letter dated 2/27/03 from Edward McDonald to Judge Glasser. Sentencing is adjourned to 4/9/03 at 10:00. (Signed by Senior Judge I. L. Glasser on 2/27/03) (Rodriguez,Angela) (Entered: 03/03/2003)
03/25/2003	415	MOTION by Abraham Salaman in 1:00-cr-00196 to declare the restitution provision in the 5/9/02 J & C void and unenforceable . (Rodriguez,Angela) Modified on 03/26/2003 (Entered: 03/26/2003)
03/25/2003	416	MEMORANDUM by Abraham Salaman in 1:00-cr-00196 in support of [415-1] motion to declare the restitution provision in the 5/9/02 J & C void and unenforceable. (Rodriguez,Angela) (Entered: 03/26/2003)
03/25/2003	417	Exhibit list by Abraham Salaman in 1:00-cr-00196 in support of motion to declare restitution unenforceable. (Rodriguez,Angela) (Entered: 03/26/2003)
03/28/2003	418	SCHEDULING ORDER as to Abraham Salaman: The government shall file a response to defendant's motion to declare restitution unenforceable by 4/16/03; reply by 4/22/03.

		A hearing is set for 4/25/03 at 10:00. (Signed by Senior Judge I. L. Glasser on 3/26/03) (Rodriguez,Angela) (Entered: 03/28/2003)
04/01/2003	419	CERTIFICATE OF SERVICE: Legal notice as to Larry Berman published on 2/3/03, 2/10/03, and 2/17/03. (Rodriguez,Angela) Modified on 04/01/2003 (Entered: 04/01/2003)
04/01/2003	420	CERTIFICATE OF SERVICE as to John Cioffoletti: Legal notice published on 2/3/03, 2/10/03, and 2/17/03. (Rodriguez,Angela) (Entered: 04/01/2003)
04/01/2003	421	CERTIFICATE OF SERVICE as to Alfred Palagonia: Legal notice published on 1/31/03, 2/3/03 and 2/10/03. (Rodriguez,Angela) (Entered: 04/01/2003)
04/01/2003	422	CERTIFICATE OF SERVICE as to Abraham Salaman: Legal notice published on 1/31/03, 2/3/03, and 2/10/03. (Rodriguez,Angela) (Entered: 04/01/2003)
04/09/2003	423	CALENDAR ENTRY as to Lawrence Ray in 1:00-cr-00196; Case called before Senior Judge I. L. Glasser on date of 4/9/03 for setencing. Defendant placed on probation for 5 years, to serve 9 months of home confinement. Defendant to perform 300 hours of community service. Defendant fined \$5000 and assessed \$100. (Rodriguez,Angela) (Entered: 04/11/2003)
04/09/2003		Sentencing held Lawrence Ray (17) count(s) 10. (Rodriguez,Angela) (Entered: 04/11/2003)
04/10/2003	424	JUDGMENT Lawrence Ray (17) count(s) 10. Defendant sentenced to 5 years probation, to serve 9 months of home confinement. Special condition: 300 hours of community service. Fine: \$5000. Special assessment: \$100. (Signed by Senior Judge I. L. Glasser on 4/9/03) (Rodriguez,Angela) (Entered: 04/11/2003)
04/10/2003		DISMISSAL of Count(s) on Government Motion as to Lawrence Ray in 1:00-cr-00196 Counts Dismissed: Lawrence Ray (17) count(s) 9. (Rodriguez,Angela) (Entered: 04/11/2003)
04/14/2003	425	LETTER dated 4/7/03 from Edward McDonald to Judge Glasser requesting that sentencing be adjourned for approximately 4 weeks. (Rodriguez,Angela) (Entered: 04/15/2003)
04/16/2003	426	ORDER as to Abraham Salaman in 1:00-cr-00196 endorsed on letter dated 4/14/03 from Eric Corngold to Judge Glasser. The scheduling order is amended as follows: government's response due 4/23/03; reply by 4/29/03. A hearing is scheduled for 5/2/03 at 10:00. (Signed by Senior Judge I. L. Glasser on 4/15/03) (Rodriguez,Angela) (Entered: 04/16/2003)
04/18/2003	427	LETTER dated 4/14/03 from Eric Corngold to Judge Glasser requesting that the scheduling order for defendant Salaman's motion be adjourned for one week. (Rodriguez,Angela) (Entered: 04/21/2003)
04/21/2003	429	LETTER dated 4/21/03 from Sarah Lum to Judge Glasser enclosing a proposed consent Final Order of Forfeiture as to defendant Cioffoletti. (Rodriguez,Angela) (Entered: 04/25/2003)
04/21/2003	431	LETTER dated 4/21/03 from Sarah Lum to Judge Glasser enclosing a Final Order of Forfeiture as to defendant Palagonia. (Rodriguez,Angela) (Entered: 04/25/2003)

04/21/2003	433	LETTER dated 4/21/03 from Sarah Lum to Judge Glasser enclosing a Final Consent Order of Forfeiture as to defendant Salaman. (Rodriguez,Angela) (Entered: 04/25/2003)	05/15/2003	440	Minute Entry for proceedings held before I. Leo Glasser: Sentencing held on 5/15/2003 for Larry Berman (6), Count(s) 1, 2, 3, 4, 6, 7, 8, Dismissed on government's motion.; Count(s) 5, Defendant sentenced to 3 years probation. Defendant fined \$5000 and assessed \$100. Defendant to perform 100 of community service. (Rodriguez, Angela) (Entered: 05/22/2003)
04/22/2003	463	ORDER as to Daniel Lev endorsed on letter dated 4/22/03 from Jeffrey Lichtman to Judge Glasser. Defendant is granted a modification of supervision as requested. Signed by Judge I. Leo Glasser on 4/22/03. (Rodriguez, Angela) (Entered: 10/22/2003)	05/19/2003	443	Certificate of Service by USA as to Alfred Palagonia. Final Decree of Forfeiture executed. \$400,00.00 was transferred into the asset forfeiture fund on 5/8/03. (Rodriguez, Angela) (Entered: 05/22/2003)
04/23/2003	428	Government's memorandum in response to defendant's motion for an order declaring this court's restitution order void. (Rodriguez,Angela) (Entered: 04/24/2003)	05/19/2003	444	Certificate of Service by USA as to John Cioffoletti: Decree of forfeiture executed. \$110,00.00 was transferred into the asset forfeiture fund on 5/8/03. (Rodriguez, Angela) (Entered: 05/22/2003)
04/24/2003	430	FINAL ORDER Directing Forfeiture of Property as to John Cioffoletti in 1:00-cr-00196. Certified copies forwarded to parties. (Signed by Senior Judge I. L. Glasser on 4/22/03) (Rodriguez,Angela) (Entered: 04/25/2003)	05/19/2003	445	Certificate of Service by USA as to John Cioffoletti: Decree of forfeiture executed. \$110,00.00 was transferred into the asset forfeiture fund on 5/8/03. (Rodriguez, Angela) (Entered: 05/22/2003)
04/25/2003	432	FINAL ORDER Directing Forfeiture of Property as to Alfred Palagonia in 1:00-cr-00196. Certified copies sent to AUSA. (Signed by Senior Judge I. L. Glasser on 4/22/03) (Rodriguez,Angela) (Entered: 04/25/2003)	05/19/2003	446	Certificate of Service by USA as to Abraham Salaman. Final Order of Forfeiture executed. \$50,000.00 was transferred into the asset forfeiture fund on 5/8/03. (Rodriguez, Angela) (Entered: 05/22/2003)
04/25/2003	434	FINAL ORDER Directing Forfeiture of Property as to Abraham Salaman in 1:00-cr-00196. Certified copies sent to AUSA. (Signed by Senior Judge I. L. Glasser on 4/22/03) (Rodriguez,Angela) (Entered: 04/25/2003)	05/20/2003	442	FINAL ORDER DIRECTING FORFEITURE OF PROPERTY as to Edmond Nagel. Signed by Judge I. Leo Glasser on 5/20/03. (Rodriguez, Angela) (Entered: 05/22/2003)
04/29/2003		Certified and transmitted the Record on Appeal to U.S. Court of Appeals as to Frank Coppa Sr., re: [369-1] appeal and [368-1] appeal. The following documents were sent: A certified Clerk's certificate with a certified docket sheet, four copies of the index, and documents # 1-2, 9, 22, 35-37, 54, 59, 80, 88-89, 91, 112-113, 126, 132, 134, 139, 149, 182, 193, 208, 230-233, 299, 315, 341, 352, 354, 362-365, 367-369, 379, 402, 410. Documents # 402 and 410 were transmitted to the USCA as sealed documents. The Record on Appeal, as to Frank Coppa, Sr., was transmitted to the USCA as per the direction of the USDC, EDNY Clerk of Court. Acknowledgment requested. (Jackson, Joshua) (Entered: 04/29/2003)	05/22/2003	441	JUDGMENT as to Larry Berman (6), Count(s) 1, 2, 3, 4, 6, 7, 8, Dismissed on government's motion. Count(s) 5, Defendant sentenced to 3 years probation. Defendant fined \$5000 and assessed \$100. Defendant to perform 100 of community service. Signed by Judge I. Leo Glasser on 5/15/03. (Rodriguez, Angela) (Entered: 05/22/2003)
04/29/2003	435	REPLY MEMORANDUM by Abraham Salaman in 1:00-cr-00196 in support of [415-1] motion to declare the restitution provision in the 5/9/02 J & C void and unenforceable. (Rodriguez,Angela) (Entered: 04/30/2003)	05/22/2003	447	Letter dated 5/14/03 from Eric Corngold to Judge Glasser advising that the government is unable to provide victim losses. The government submits that the defendant should not be ordered to pay restitution. (Rodriguez, Angela) (Entered: 05/22/2003)
05/01/2003	439	Minute Entry for proceedings held before I. Leo Glasser: Motion Hearing as to Abraham Salaman held on 5/1/2003 re 415 Motion to declare restitution unenforceable. Order of restitution to be vacated. Eric Corngold to submit an order. Decision reserved on remaining issues. (Rodriguez, Angela) (Entered: 05/13/2003)	05/28/2003	448	SEALED PRE-SENTENCE REPORT (McGee, Mary Ann) (Entered: 05/29/2003)
05/08/2003	436	LETTER dated 05/06/03 from Eric Corngold to Judge Glasser, informing the court that The Government agrees with the defendant that this Court's restitution order should be vacated and that a new restitution order should not be entered. (Sica, Michele) (Marziliano, August). (Entered: 05/08/2003)	05/29/2003	449	Transmitted Supplemental Record on Appeal as to Frank Coppa Sr. re 368 Notice of Appeal - Final Judgment, Appeal - Miscellaneous, 379 Appeal - Miscellaneous, 369 Notice of Appeal - Final Judgment, Appeal - Miscellaneous. This supplemental record consists of document #448. It was requested by V. Singleton - Intake Section, U.S.C.A. It is being sent to her attention. Acknowledgment requested. (McGee, Mary Ann) (Entered: 05/29/2003)
05/08/2003	437	LETTER dated 5/6/03 from Eric Corngold to Judge Glasser advising that the government agrees that the court's restitution order should be vacated and that a new order should not be entered. (Rodriguez,Angela) (Entered: 05/09/2003)	06/04/2003	452	Letter dated 6/4/03 from Sarah Lum to Judge Glasser enclosing a proposed final order of forfeiture as to Larry Berman. (Rodriguez, Angela) (Entered: 06/10/2003)
05/08/2003	438	ORDER as to Abraham Salaman in 1:00-cr-00196 granting [415-1] motion to declare the restitution provision in the 5/9/02 J & C void and unenforceable as to Abraham Salaman (18). The existing order of restitution is hereby vacated. (Signed by Senior Judge I. L. Glasser on 5/6/03) (Rodriguez,Angela) (Entered: 05/09/2003)	06/04/2003	455	Acknowledgment from USCA received re: Acknowledgment sign by PSK on 5/30/03. USCA#02/1274. (Drayton, Lorraine) (Entered: 06/13/2003)

06/09/2003	453	Letter dated 5/22/03 from Magdelyn Baez, USPO, to Judge Glasser requesting clarification of the Court's order to vacate restitution as to defendant Salaman. (Rodriguez, Angela) (Entered: 06/12/2003)
06/09/2003	454	Letter dated 6/3/03 from Judge Glasser to Magdelyn Baez, USPO. The government is in the process of drafting an order addressing the clarification sought re: order vacating defendant Salaman's restitution order. (Rodriguez, Angela) (Entered: 06/12/2003)
06/26/2003	456	MANDATE of USCA (certified copy), re: 368 Notice of Appeal and 369 Notice of Appeal. It is ORDERED that the case is REMANDED so that the District Court may revise the restitution payment schedule to clarify what schedule payment was intended. It is FURTHER ORDERED that the government's motion to dismiss the appeal is GRANTED. Issued as mandate: 6/24/03. USCA # 02-1274. Judge notified. Acknowledgment sent to USCA. (Jackson, Joshua) (Entered: 06/30/2003)
07/17/2003	457	ORDER CLARIFYING CONDITIONS OF PROBATION as to Abraham Salaman. (Signed by Judge I. Leo Glasser on 7/14/03). (Piper, Francine) (Entered: 07/17/2003)
07/25/2003	458	Certificate of Service by USA as to Larry Berman: \$300.00 was transferred into the asset forfeiture fund on 6/16/03. A check in the amount of \$300,000 was deposited into the fund on 6/16/03. (Rodriguez, Angela) (Entered: 07/29/2003)
07/25/2003	459	Certificate of Service by USA as to Edmond Nagel: \$100,000 and \$350,000 transferred into the asset forfeiture fund on 6/16/03. (Rodriguez, Angela) (Entered: 07/29/2003)
08/04/2003	460	Certificate of Service by USA as to Frank Coppa Sr., Ernest Montevicchi, Daniel Persico, Jack Basile, Rocco Basile, Larry Berman, John Cioffoletti, John Doukas, Walter Durchalter, Edward Garafola, Daniel Lev, Eugene Lombardo, Edmond Nagel, Alfred Palagonia, Aleks Paul, Joseph Polito Sr., Lawrence Ray, Abraham Salaman, Giuseppe Temperino, For a final order of forfeiture. service upon Condor Capital, Inc. stock certificate numbers 0663 and 0664 c/o United States Marshals Service. date 7/8/03.; Condor Capital Inc stock certificate #0663 and #0664 were destroyed by shredding at 225 Cadman Plaza E. room G-80, Brooklyn, NY on 07/08/03. (Sica, Michele) (Entered: 08/08/2003)
08/14/2003	461	Appeal reord returned as to Frank Coppa Sr. containing documents numbered 1, 2, 9, 22, 35-37, 54, 5, 63, 80, 88, 89, 91, 112, 113, 126, 132, 134, 139, 139, 149, 182, 193, 208, 230-232, 299, 315, 341, 352, 354, 362-379, (402, 410 SEALED) USCA#02/1274. (Drayton, Lorraine) (Entered: 08/14/2003)
08/27/2003	462	ORDER as to Giuseppe Temperino endorsed on memorandum from Probation Dept. Defendant is granted a modification of supervision as requested. Signed by Judge Frederic Block on 8/25/03. (Rodriguez, Angela) (Entered: 08/27/2003)
12/18/2003	464	ORDER as to Daniel Lev endorsed on letter dated 12/2/03 from Jeffrey Lichtman to Judge Glasser. Defendant is granted a modification of supervision as requested. Signed by Judge I. Leo Glasser on 12/2/03. (Rodriguez, Angela) (Entered: 12/19/2003)
12/22/2003	465	ORDER as to Walter Durchalter endorsed on letter dated 12/18/03 from Eric Corngold to Judge Glasser. Se3ntencing is adjourned to 2/12/04 at 10:00. Signed by Judge I. Leo Glasser on 12/18/03. (Rodriguez, Angela) (Entered: 12/22/2003)
01/15/2004	467	MOTION for Leave to Appear pro hac vice Attorney: Michael V. Gilberti. by Lawrence Ray. (Rodriguez, Angela) (Entered: 01/26/2004)

01/15/2004	468	ORDER as to Lawrence Ray re 467 MOTION for Leave to Appear pro hac vice filed by Lawrence Ray. Attorney Michael V. Gilberti admitted as counsel. Signed by Judge I. Leo Glasser on 1/16/04. (Rodriguez, Angela) (Entered: 01/26/2004)
01/15/2004		Attorney update in case as to Lawrence Ray. Attorney Michael V. Gilberti for Lawrence Ray added. Attorney Jonathan S. Sack terminated. (Rodriguez, Angela) (Entered: 01/26/2004)
01/23/2004	466	AFFIDAVIT of Thomas Roth submitted in response to Lawrence Ray's claim of constitutional ineffective assistance of counsel. (Rodriguez, Angela) (Entered: 01/23/2004)
02/23/2004	469	SEALED DOCUMENT filed. (Rodriguez, Angela) (Entered: 03/02/2004)
03/12/2004	470	ORDER as to Walter Durchalter endorsed on letter dated 3/11/04 from Michael Bachner to Judge Glasser. Sentencing is adjourned to 5/4/04 at 10:00. Signed by Judge I. Leo Glasser on 3/12/04. (Rodriguez, Angela) (Entered: 03/16/2004)
04/06/2004	471	Letter from Michael V. Gilberti to Judge Glasser dtd. 3/26/04 reply to Gov't opposition to Mr Ray's motion for reconsideration. (Jackson, Ramona) (Entered: 04/06/2004)
04/30/2004	472	ORDER as to Walter Durchalter endorsed on letter dated 4/29/04 from Michael Bachner Judge Glasser. Sentencing is adjourned to 5/28/04 at 10:00. Signed by Judge I. Leo Glasser on 4/29/04. (Rodriguez, Angela) (Entered: 05/07/2004)
05/27/2004	473	ORDER as to Walter Durchalter, Requesting the adjournment of Mr. Durchalter's May 29th 2004 sentencing until 06/14/04 (see letter dtd 05/25/04. Signed by Judge I. Leo Glasser on 05/25/04. (Sica, Michele) (Entered: 05/27/2004)
06/08/2004	474	Notice of MOTION for Certificate of Appealability by Lawrence Ray. (Sica, Michele) (Entered: 06/08/2004)
06/08/2004		ORDER as to Lawrence Ray, This Motion for a certificate of appealability is DENIED for the reason that the applicant has not made a substantial showing of a denial of a constitutional right. (Endorsed on motion Doc #474) . Signed by Judge I. Leo Glasser on 6/4/04. (Sica, Michele) (Entered: 06/08/2004)
06/08/2004	475	AFFIDAVIT of Michael V. Gilberti attorney for Lawrence Ray, in support of motion for a certificate of appealability (Sica, Michele) (Entered: 06/08/2004)
06/14/2004	476	Minute Entry for proceedings held before I. Leo Glasser :Sentencing held on 6/14/2004 for Walter Durchalter (9), Count(s) 1, 10, 11, 12, 2, 3, 5, 8, 9, Dismissed on governments motion; Count(s) 4, 6, 7, Imprisonment for a total term of 24 months. The court recommends that the defendant be designated to a facility in the New York area. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2p.m. on 08/23/04. Supervised release for a Three year term. Special Assessment of \$200.00 and Fine of \$50,000.00. The other nine counts are dismissed on the motion of the United States. Defense Counsel: Michael Bachner, AUSA: Eric Corngold. (Court Reporter Henry Shapiro.) (Sica, Michele) (Entered: 06/29/2004)
06/14/2004	477	JUDGMENT as to Walter Durchalter (9), Count(s) 1, 10, 11, 12, 2, 3, 5, 8, 9, Dismissed on governments motion; Count(s) 4, 6, 7, Imprisonment for a total term of 24 months. The court recommends that the defendant be designated to a facility in the New York area. The defendant shall surrender for service of sentence at the institution

		designated by the Bureau of Prisons before 2p.m. on 08/23/04. Supervised release for a Three year term. Special Assessment of \$200.00 and Fine of \$50,000.00. The other nine counts are dismissed on the motion of the United States . Signed by Judge I. Leo Glasser on 6/14/04. (Sica, Michele) (Entered: 06/29/2004)
08/27/2004	478	ORDER as to Walter Durchalter, GRANTING that the defendants surrender date be adjourned until 09/19/04. (see ltr dtd 8/19/04) . Signed by Judge I. Leo Glasser on 8/20/04. (Sica, Michele) (Entered: 08/27/2004)
09/10/2004	479	Appeal 1st SUPPLEMENTAL record returned from the Court of Appeals containing document number #448. (Copy of this form returned for Fred Nunnery c/o Court of Appeals.) USCA#02/1274.(Drayton, Lorraine) (Entered: 09/10/2004)
09/27/2004	480	Sealed Document placed in vault (Sica, Michele) (Entered: 09/27/2004)
10/20/2004	481	Notice of MOTION for Early Termination of Probation for Larry Berman (6) Count 5 by Larry Berman. (Sica, Michele) (Entered: 10/20/2004)
10/20/2004	482	ORDER as to Larry Berman, That, the term of Probation imposed by this Court on May 15, 2003 in this matter be and is hereby terminated . Signed by Judge I. Leo Glasser on 10/15/04. (Sica, Michele) (Entered: 10/20/2004)
01/25/2006	483	NOTICE OF ATTORNEY APPEARANCE: J. Bruce Maffeo appearing for Lawrence Ray <i>J. Bruce Maffeo is Substituting in for Michael V. Gilberti for the purpose of a violation of probation by Lawrence Ray, defendant.</i> (Maffeo, J.) (Entered: 01/25/2006)
01/30/2006		Minute Entry: Case called before Judge I. Leo Glasser on 1/30/06 for Violation of Probation Hearing as to defendant Lawrence Ray. AUSA: Eric Corngold. Defense Counsel: Bruce Maffeo. Court Reporter: Anthony Frisolone. Defendant enters a plea of Guilty to Violations 2A, 2B and 3. Defendant is sentenced to 6 months of imprisonment. After the term of imprisonment is completed, defendant's supervised release shall be reinstated for the same period of time as the unexpired term of probation. The court recommends that the defendant be designated to a facility in the Hudson County, NJ area. The court further recommends that defendant be given his prescribed medications. (Johnson, Tanya) (Entered: 01/30/2006)
02/06/2006	484	Violation Probation/Supervised Release Order as to Lawrence Ray . Ordered by Judge I. Leo Glasser on 1/30/06. (Sica, Michele) (Entered: 02/06/2006)
03/15/2006	485	ORDER as to Daniel Persico; The Court orders the modification of conditions as noted above . Ordered by Judge I. Leo Glasser on 3/13/06. (Request for Modification of Release Conditions and Waiver of Hearing to Modify Conditions attached) (Fernandez, Erica) (Entered: 03/15/2006)
09/25/2006	486	ORDER Granted as to Aleks Paul for the request to travel on business . Ordered by Judge I. Leo Glasser on 9/5/06. (Sica, Michele) (Entered: 09/25/2006)
12/27/2006	487	ORDER FOR THE REQUEST FOR MODIFYING THE CONDITIONS OR TERMS OF SUPERVISION as to Walter Durchalter. The Court Orders the modification of conditions: the defendant shall make payments in the amount of \$200 per month towards his fine . Ordered by Judge I. Leo Glasser on 12/22/06. (Sica, Michele) (Entered: 12/27/2006)
02/06/2007	489	ORDER FOR ISSUANCE OF ARREST WARRANT as to Lawrence Ray. Ordered by Judge I. Leo Glasser on 2/6/2007. (Abdallah, Fida) (Entered: 06/18/2007)

05/29/2007	488	ENDORSED ORDER on letter dated May 29, 2007, from Kosiani L. Schuricht, U.S. Probation Officer, to Judge Glasser: Request for provisions to be installed as to Aleks Paul's travel request is GRANTED. See attached for details. Ordered by Judge I. Leo Glasser on 5/29/2007. (Abdallah, Fida) (Entered: 05/29/2007)
06/14/2007	490	Arrest Warrant Returned Executed on 6/13/2007 in case as to Lawrence Ray. (Abdallah, Fida) (Entered: 06/18/2007)
06/15/2007	491	Minute Entry for proceedings held before Hon. Viktor V. Pohorelsky: Initial Appearance re Revocation of Probation as to Lawrence Ray held on 6/15/2007. Appearances: AUSA Jonathan Green and Def counsel Louis Freeman. Bail hearing set for 6/21 @ 2:30 before Judge Glasser. Dft arraigned on the violation of probation. Status conference set for 6/21/07 @ 2:30 p.m. before Judge Glasser. Temporary Order of detention entered. (Log # 4:18 - 4:27) (Abdallah, Fida) (Entered: 06/18/2007)
06/15/2007	492	CJA 20: Appointment of Attorney Louis M. Freeman for Dft Lawrence Ray. Ordered by Judge Viktor V. Pohorelsky on 6/15/2007. (Abdallah, Fida) (Entered: 06/18/2007)
06/15/2007	493	ORDER OF TEMPORARY DETENTION Pending Hearing Pursuant to Bail Reform Act as to Lawrence Ray: It is Ordered that a detention hearing is set for 6/21/2007 at 2:30 before Judge Glasser. Ordered by Judge Viktor V. Pohorelsky on 6/15/2007. (Abdallah, Fida) (Entered: 06/18/2007)
07/11/2007		Minute Entry for proceedings held before I. Leo Glasser: Probation Revocation Hearing as to Lawrence Ray held on 7/11/2007. AUSA Jonathan Green for the Government. Louis Freeman for Defendant. Probation Officer Robert Anton. Defendant was arraigned and pled NOT GUILTY to charges ONE (1) to SIX(6). Defense Counsel made a bail application. Application was DENIED pending more information. An Evidentiary Hearing is scheduled for July 19, 2007 at 11:30 am. Defendant remains in custody. (Court Reporter Diane Molas.) (Francis, Ogoro) (Entered: 07/11/2007)
07/18/2007	494	ORDER That DYFS is to produce Talia Ray for the within referenced hearing as to Lawrence Ray on July 19, 2007 at 10:30 am before the Honorable I Leo glasser. Ordered by Judge I. Leo Glasser on 7/17/07. (Sica, Michele) (Entered: 07/18/2007)
07/18/2007	495	Letter <i>Concerning the Defendant's Violation Hearing</i> as to Lawrence Ray (Green, Jonathan) (Entered: 07/18/2007)
07/19/2007	496	CJA 23 Financial Affidavit by Lawrence Ray. (Lee, Tiffeny) (Entered: 07/19/2007)
07/23/2007		Minute Entry for proceedings held before I. Leo Glasser: Probation Revocation Hearing as to Lawrence Ray held on 7/19/2007. AUSA Jonathan Green on behalf of the Government. Defense Counsel Louis Freeman on behalf of Defendant. Probation Officer Robert Anton. A hearing was held. Testimony was heard from witnesses. Charge # One(1) was dismissed by the Court. The Court found the Defendant GUILTY On Charges Three (3), Four(4), Five (5) and Six(6). As to Charge Two(2). The Court is giving Defense Counsel time to provide sufficient evidence in regards to pending Charge. Hearing will be continued on July 31, 2007 at 10am, where a Final determination of Charges will be made. Defendant remains in Custody. (Court Reporter Fred Guerino 718-613-2503.) (Francis, Ogoro) (Entered: 07/23/2007)
07/30/2007	497	Letter (<i>Adjournment Request</i>) as to Lawrence Ray (Freeman, Louis) (Entered: 07/30/2007)

07/31/2007		A Preliminary Revocation Hearing as to Lawrence Ray was held on 7/31/2007 before Senior District Judge, I. Leo Glasser. AUSA Jonathan Green appeared on behalf of the Government. Louis Freeman appeared on behalf of the Defendant Ray, who was not present for the proceedings. As per Mr. Freeman's letter regarding adjourning the proceedings until September 2007, request was GRANTED by the Court. The case has been adjourned to September 11, 2007 at 11am. Defendant remains in custody. (Court Reporter Gene Rudolph.) (Francis, Ogoro) (Entered: 07/31/2007)
09/10/2007	498	Letter <i>Requesting an adjournment</i> as to Lawrence Ray (Freeman, Louis) (Entered: 09/10/2007)
09/12/2007	499	ORDER as to Lawrence Ray GRANTED for the adjournment of sentencing from 09-11-07 until 10-19-07 at 11:00 am. Ordered by Judge I. Leo Glasser on 9/10/07. (Sica, Michele) (Entered: 09/12/2007)
10/16/2007		A Status Conference as to Lawrence Ray was held on 10/16/2007 before the Honorable I. Leo Glasser. AUSA Jonathan Green appeared on behalf of the Government. Defense Counsel Louis Freeman appeared on behalf of the defendant. The Court was informed by the U.S. Marshall's, that the defendant was not feeling well this morning, therefore he was not produced. Defense Counsel relayed to the Court that he and his client had some issues. The Court advised Defense Counsel that he would not hear anything on the matter. The Court advised Defense Counsel that if he had any applications, he should make it by writing to the Court. (Court Reporter Shelly Silverman.) (Francis, Ogoro) (Entered: 10/16/2007)
10/18/2007	500	Letter <i>request for adjournment of court appearance</i> as to Lawrence Ray (Freeman, Louis) (Entered: 10/18/2007)
10/18/2007	501	ORDER as to Lawrence Ray GRANTED for the adjournment of Court matter from 10-19-07 until 11-08-07 at 10:00 am. Ordered by Judge I. Leo Glasser on 10/18/07. (Sica, Michele) (Entered: 10/18/2007)
10/30/2007	502	TRANSCRIPT of Status Conference/VOP as to Lawrence Ray held on 10/16/2007 before Judge I. Leo Glasser. Court Reporter: Sheldon Silverman. (Brucella, Michelle) (Entered: 10/30/2007)
11/02/2007	503	TRANSCRIPT of Arraignment as to Lawrence Ray held on June 15, 2007 before Judge Pohorelsky. Transcript produced by Transcription Plus II. (Rocco, Christine) (Entered: 11/02/2007)
11/05/2007	504	TRANSCRIPT of violation of supervised release Proceedings as to Lawrence Ray held on 7/11/07 before Judge Glasser. AUSA: Jonathan Green, Defense Attny: Louis Freeman. Court Reporter: Alan Sherman. (Sica, Michele) (Entered: 11/05/2007)
11/07/2007	505	Letter <i>Requesting a Brief Adjournment</i> as to Lawrence Ray (Freeman, Louis) (Entered: 11/07/2007)
11/07/2007	506	ORDER as to Lawrence Ray re 505 Letter DENIED. So Ordered by Judge I. Leo Glasser on 11/7/2007. (Toribio, Winnethka) (Entered: 11/07/2007)
11/07/2007		NOTICE OF HEARING as to Lawrence Ray: Final Probation Revocation Hearing RESCHEDULED for 12/14/2007 at 10:00 AM in 8B South before Senior-Judge I. Leo Glasser. (Francis, Ogoro) (Entered: 11/07/2007)

12/11/2007	507	MOTION to Continue <i>Violation hearing</i> by Lawrence Ray. (Freeman, Louis) (Entered: 12/11/2007)
12/11/2007	508	NOTICE OF ATTORNEY APPEARANCE: Sidney Baumgarten appearing for Lawrence Ray (Baumgarten, Sidney) (Entered: 12/11/2007)
12/12/2007	509	ORDER as to Lawrence Ray GRANTING the request for the adjournment of the violation of supervised release hearing scheduled for 12/14/07 until 01/25/08 @ 10:30 a.m.. Ordered by Senior Judge I. Leo Glasser on 12/11/07. (Sica, Michele) (Entered: 12/12/2007)
12/18/2007		Incorrect Case-Document Information filed as to Lawrence Ray. Docket entry #510, previously filed as an Order Modifying Conditions or Term of Supervision as to Hannah Kakish, on 12/12/07 has been deleted. (Brucella, Michelle) (Entered: 12/18/2007)
12/20/2007	510	TRANSCRIPT of Conference as to Lawrence Ray held on 7/31/2007 before Judge Glasser. Court Reporter:Gene Rudolph. (Toribio, Winnethka) (Entered: 12/20/2007)
12/27/2007		Motions terminated as to Lawrence Ray. 507 MOTION to Continue Violation hearing filed by Lawrence Ray. Order Endorsed on Doc #509. Ordered by Senior Judge I. Leo Glasser on 12/27/2007. (Francis, Ogoro) (Entered: 12/27/2007)
01/25/2008	511	Minute Entry for proceedings held before Senior Judge I. Leo Glasser: For a Final Hearing re Revocation of Supervised Release as to Lawrence Ray held on 1/25/2008. Case called. Defts appear with counsel. Final revocation hearing held. Dftt reinstated to supervision. Sentencing held. Defendant was sentenced to time served. The current terms of supervision are to be continued (Court Reporter Marie Foley.) (Sica, Michele) (Entered: 01/28/2008)
01/25/2008	512	Violation Probation/Supervised Release Order as to Lawrence Ray IMPRISONMENT: TIME SERVED; SUPERVISED RELEASE: THE CURRENT SUPERVISED RELEASE TERMS ARE TO BE CONTINUED. Ordered by Senior Judge I. Leo Glasser on 1/25/08. (Sica, Michele) (Additional attachment(s) added on 2/11/2008: # 1 page 4 of doc #512) (Sica, Michele). (Entered: 01/29/2008)
03/01/2010	513	ORDERfor Petition for Warrant or Summons for Offender Under Supervision as to Alfred Palagonia; The Courts Orders: The issuance of a Summons. U.S. Probation Officer Recommends that the Terms of Supervision should be Revoked. Ordered by Senior Judge I. Leo Glasser on 3/1/2010. (Sica, Michele) (Entered: 03/01/2010)
03/11/2010	514	ORDER as to Alfred Palagonia, THE COURT ORDERS: The Modification of Conditions as Noted Above. Ordered by Senior Judge I. Leo Glasser on 09/21/07. (Sica, Michele) (Entered: 03/11/2010)
03/15/2010	515	Summons Returned Executed on 03/01/10 as to Alfred Palagonia (Sica, Michele) (Entered: 03/17/2010)
10/21/2010	516	ENDORSED ORDER on (faxed) letter dtd. 10/21/10 filed by counsel J. DiBlasi as to Alfred Palagonia, granting his request that the Violation of Probation Hearing be adjrn'd. from 10/28 to 12/10/10. (Revocation Probation Hearing set for 12/10/2010 at 11:00 AM in Courtroom 8B South before Senior Judge I. Leo Glasser). So Ordered by Senior Judge I. Leo Glasser on 10/21/2010. (Layne, Monique) (Entered: 10/21/2010)

12/08/2010	517	ENDORSED ORDER re: letter (taxed) dated 12/7/10 from Joseph V. DiBlasi, Esq., requesting an adjournment of the conference as to Alfred Palagonia scheduled for 12/10/10. The application is granted, and the conference will take place on 1/7/11 at 10:30 a.m. in Courtroom 8B South before Senior Judge I. Leo Glasser. So Ordered by Senior Judge I. Leo Glasser on 12/8/2010. (Manuel, Germaine) (Entered: 12/09/2010)
01/06/2011	518	NOTICE OF ATTORNEY APPEARANCE Sarah Mary Coyne appearing for USA. (Coyne, Sarah) (Entered: 01/06/2011)
01/10/2011	519	Minute Entry for proceedings held before Senior Judge I. Leo Glasser:Initial Appearance re Revocation of Supervised Release as to Alfred Palagonia held on 1/10/2011. AUSA S. Coyne. Deft advised of rights and ENTERS Plea of NOT GUILTY to Charges One, Two and Three of the Violation. Parties request add'l time to resolve monetary issues. Case adjm'd. until 3/4/11. (Court Reporter V. Butler). (Layne, Monique) (Entered: 01/11/2011)
03/01/2011	520	Letter MOTION for Hearing <i>Extension of Probation Violation</i> by Alfred Palagonia. (DiBlasi, Joseph) (Entered: 03/01/2011)
03/02/2011	521	ENDORSED ORDER granting 520 Motion for a three-week continuance re: violation hearing as to Alfred Palagonia (14). So Ordered by Senior Judge I. Leo Glasser on 3/1/2011. (Manuel, Germaine) (Entered: 03/02/2011)
03/25/2011	522	Minute Entry for proceedings held before Senior Judge I. Leo Glasser:Final Hearing re Revocation of Supervised Release as to Alfred Palagonia held on 3/25/2011. AUSA S. Coyne. J. DiBlasi, Esq. ret. for Deft. Deft. advised of rights and Enters Plea of GUILTY to Charges 3 of the Violation. Current term of Supervision revoked. Sentencing held. Sentence: One day. New term of Supervised Release: 2 yrs. w/Special Conditions of Supervision. Special Assessment of \$50,000.00 re-imposed. Fine of \$20,000,000.00 re-imposed. Deft. shall self surrender on 4/27/11 at 9:00 a.m. to U.S. Marshal, EDNY. (Court Reporter G. Rudolph) (Layne, Monique) (Entered: 04/12/2011)
03/25/2011	525	Minute Entry for proceedings held before Senior Judge I. Leo Glasser:AMENDED Final Hearing re Revocation of Supervised Release as to Alfred Palagonia held on 3/25/2011. AUSA S. Coyne. J. DiBlasi, Esq. ret. for Deft. Deft. advised of rights and Enters Plea of GUILTY to Charges 3 of the Violation. Sentence: One day. Current Supervised Release revoked. New term of Supervised Release: 2 yrs. w/Special Conditions of Supervision. Fine of \$50,000.00 re-imposed. RESTITUTION: \$20,000,000.00 re-imposed. Deft. shall self surrender on 4/27/11 to U.S. Marshal. (Court Reporter G. Rudolph) (Layne, Monique) (Entered: 04/13/2011)
04/12/2011	523	Violation Probation/Supervised Release Order as to Alfred Palagonia. Deft. admitted guilt to Violation of Conditions 3 of the term of supervision. IMPRISONMENT: 1 day. SUPERVISED RELEASE: 2 years. w/SPECIAL CONDITIONS OF SUPERVISION. SPECIAL ASSESSMENT: \$50,000.00 (Re-Imposed). FINE: 20,000,000.00 (Re-Imposed). RESTITUTION: \$50,000.00 (Re-Imposed). So Ordered by Senior Judge I. Leo Glasser on 4/5/2011. C-E/M as to defse. counsel. (Layne, Monique) (Entered: 04/12/2011)
04/13/2011	526	AMENDED Violation Supervised Release Order as to Alfred Palagonia. IMPRISONMENT: 1 day. SUPERVISED RELEASE: 2 years. w/SPECIAL CONDITIONS OF SUPERVISION. FINE: 50,000.00 (Re-Imposed). RESTITUTION:

		\$ 20,000,000.00 (Re-Imposed). Ordered by Senior Judge I. Leo Glasser on 4/13/2011. C-E/M. (Layne, Monique) (Entered: 04/13/2011)
12/14/2011	528	MOTION for Victim Rights <i>on behalf of Ernest Gottdiener, Judith Gottdiener, Ervin Tausky and Suan Investments</i> by USA as to Alfred Palagonia. (Attachments: # 1 Declaration in Support, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Certificate of Service) (Harwick, John) (Entered: 12/14/2011)
12/29/2011	529	MOTION for Extension of Time to File Response/Reply as to 528 MOTION for Victim Rights <i>on behalf of Ernest Gottdiener, Judith Gottdiener, Ervin Tausky and Suan Investments</i> by USA as to Alfred Palagonia. (Dickman, Mary) (Entered: 12/29/2011)
01/04/2012	530	ENDORSED ORDER as to Alfred Palagonia, granting AUSA M. Dickman's application re 529 MOTION for Extension of Time until 2/15/12, to File Response to 528 MOTION for Victim Rights <i>on behalf of Ernest Gottdiener, Judith Gottdiener, Ervin Tausky and Suan Investments</i> . Ordered by Senior Judge I. Leo Glasser on 1/3/2012. (Layne, Monique) (Entered: 01/04/2012)
02/15/2012	531	NOTICE OF ATTORNEY APPEARANCE Michael Lloyd Yaeger appearing for USA. (Yaeger, Michael) (Entered: 02/15/2012)
02/15/2012	532	RESPONSE to Motion re 528 MOTION for Victim Rights <i>on behalf of Ernest Gottdiener, Judith Gottdiener, Ervin Tausky and Suan Investments</i> (Yaeger, Michael) (Entered: 02/15/2012)
02/17/2012	533	Letter to AUSA Michael Yaeger as to Alfred Palagonia (Chiodo, Marie) (Entered: 02/17/2012)
03/16/2012	534	Letter <i>in response to the Court's letter of February 17, 2012</i> as to Alfred Palagonia (Yaeger, Michael) (Entered: 03/16/2012)
04/24/2012	535	MOTION for Extension of Time to File <i>by victims with respect to Alfred Palagonia's stock fraud scheme</i> by USA as to Alfred Palagonia. (Harwick, John) (Entered: 04/24/2012)
04/25/2012	536	ENDORSED ORDER, granting 535 Motion for Extension of Time until 5/24/12, to submit add'l proof re victims as to Alfred Palagonia's stock fraud scheme. Ordered by Senior Judge I. Leo Glasser on 4/25/2012. (Layne, Monique) (Entered: 04/25/2012)
05/17/2012	537	REPLY TO RESPONSE to Motion re 535 MOTION for Extension of Time to File <i>by victims with respect to Alfred Palagonia's stock fraud scheme additional extension requested</i> (Harwick, John) (Entered: 05/17/2012)
05/18/2012	538	ENDORSED ORDER, on doc. 537 from counsel J. Harwick to Judge Glasser, as to Alfred Palagonia, granting an extra 2 weeks extension until 6/7/12, to submit legal and factual arguments supporting the victims' claims for compensation. Ordered by Senior Judge I. Leo Glasser on 5/18/2012. (Layne, Monique) (Entered: 05/18/2012)
06/07/2012	539	MOTION to Continue <i>by John F. Harwick, Esq., attorney for the Estate of Ernest Gottdiener and Judith Gottdiener, Ervin Tausky and Suan Investments, Inc.</i> by USA as to Alfred Palagonia. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit) (Harwick, John) (Entered: 06/07/2012)

06/07/2012	540	MOTION to Continue <i>Memorandum of Law by John F. Harwick, Esq. on behalf of the Estate of Ernest Gottdiener and Judith Gottdiener, Ervin Tausky and Suan Investments, Inc.</i> by USA as to Alfred Palagonia. (Harwick, John) (Entered: 06/07/2012)
06/07/2012	541	MOTION to Continue <i>Certificate of Service</i> by USA as to Alfred Palagonia. (Harwick, John) (Entered: 06/07/2012)
06/07/2012	542	MOTION to Continue <i>Exhibits not contained within first filing</i> by USA as to Alfred Palagonia. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit) (Harwick, John) (Entered: 06/07/2012)
06/21/2012	543	MOTION to Continue <i>Status Report</i> by USA as to Alfred Palagonia. (Harwick, John) (Entered: 06/21/2012)
06/21/2012		Motions terminated, docketed incorrectly. as to Alfred Palagonia: 543 MOTION to Continue <i>Status Report</i> filed by USA. This is not a motion; it is a letter containing a status report. (Kessler, Stanley) (Entered: 06/27/2012)
07/02/2012		NOTICE OF HEARING ON MOTION in case as to Alfred Palagonia 528 . The motion for victims' rights on behalf of Ernest Gottdiener, Judith Gottdiener, Ervin Tausky and Suan Investments is scheduled for oral argument on 7/30/2012 at 11:00 AM in Courtroom 8B South before Judge I. Leo Glasser. (Kessler, Stanley) (Entered: 07/02/2012)
07/30/2012	544	Minute Entry for proceedings held before Judge I. Leo Glasser on 7/30/2012: Case called. John F. Harwick, Esq. present for the applicants Ernest Gottdiener, Judith Gottdiener, Ervin Tausky and Suan Investments (The Victims). AUSA Michael L. Yaeger present for the Government. The motion of Ernest Gottdiener, Judith Gottdiener, Ervin Tausky and Suan Investments (The Victims) for an award of restitution from the defendant Alfred Pagonia is argued. Both parties are to file additional papers not later than 8/6/2012. Decision reserved. (Court Reporter Mary Agnes Drury.) (Kessler, Stanley) (Entered: 07/30/2012)
08/06/2012	545	Letter <i>Joint Submission (John Harwick and Miachel Yaeger)</i> as to Alfred Palagonia (Harwick, John) (Entered: 08/06/2012)

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